FEDERAL BUREAU OF INVESTIGATION
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PP HQ CG LA LV LS NO NY OM PX SD

DE MI

P 091604Z MAR 77

FM MILWAUKEE (92-1613)P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

LOS ANGELES PRIORITY

LAS VEGAS PRIORITY

LOUISVILLE PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

OMAHA PRIORITY

PHOENIX PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS

183-1011-X

CAPTION: LA COSA NOSTRA (GANGLAND SLAYINGS), AUGUST JOSEPH MANIACI-VICTIM, RICO.

REC-59 92-6054-367

MAR 11 1977

RE BUTEL, MARCH 8, 1977.

SUPERVISOR THIS MATTER IN MILWAUKEE IS ASAC RALPH R. HILL, JR. AND CASE AGENT IS SA

BT

#

MAR 9 1977

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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OF INVESTIGATION
COMMUNICATIONS SECTION

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R 170545Z MAR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR ROUTINE

NEW YORK (92-1292)ROUTINE

CHICAGO (92-1631)ROUTINE

LOS ANGELES (92-1112F)ROUTINE

LAS VEGAS (92-925)ROUTINE

PHOENIX (92-278C)ROUTINE

SAN DIEGO (183-74 SUB A)ROUTINE

NEW ORLEANS (92-365 SUB 3)ROUTINE

BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI -
VICTIM; RICO.

REC-109 92-1613-1011

RE MILWAUKEE TELETYPE TO BUREAU MARCH 11, 1977.

REVIEW BY MILWAUKEE DIVISION OF MILWAUKEE POLICE REPORTS IN CONNECTION WITH CAPTIONED GANGLAND MURDER, HAS BEEN COMPLETED AND NUMEROUS WITNESSES REINTERVIEWED. MILWAUKEE IS FURNISHING UPDATED DESCRIPTION OF THE INDIVIDUALS LISTED IN RETEL:

DE-52

MAR 23 1977

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Director's Sec'y ____

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b6
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b6
b7C

ASAC Mj adv. summary
DMV, Speed Shops, Paint
Customizing re cars. also
Sending lhm 3-3 re Police
Lineup + not interested
as Hypnosis. 3-17-77

F443

57 APR 12 1977

UNSUB NUMBER ONE - HAS BEEN DESCRIBED AS A WHITE MALE, [redacted] HAIR, WITH LENGTH [redacted] [redacted] POUNDS, [redacted] BUILD. WITNESS ADVISED UNSUB NUMBER ONE'S [redacted] AS WHEN UNSUB [redacted] WITNESS IS BASING HIS AGE ESTIMATE ON UNSUB'S PROFILE AND THE AGILITY IN WHICH UNSUB HANDLED [redacted]

b6
b7C

UNSUB NUMBER TWO - HAS BEEN DESCRIBED AS A WHITE MALE, POSSIBLY [redacted] HAIR, [redacted] APPEARANCE, [redacted] THE HAIR WAS [redacted] THE DRIVER HAD [redacted] WITH NO NOTICEABLE DINTINGUISHABLE FACIAL CHARACTERISTICS.

b6
b7C

UNSUB NUMBER THREE - DESCRIBED AS WHITE MALE, [redacted] [redacted] FULL, [redacted] COMPLEXION, APPEARED TO BE [redacted] NO HEIGHT ESTIMATE GIVEN.

b6
b7C

WITNESSES ADVISED THE VEHICLE OBSERVED IN THE ALLEY WAS [redacted]

WITHOUT [redacted] THE INTERIOR [redacted] POSSIBLY BEING [redacted] ONE WITNESS DESCRIBED [redacted] VEHICLE. [redacted]

b6
b7C

TWO ADDITIONAL SOURCES HAVE BEEN OPENED IN REGARD TO THIS INVESTIGATION THROUGH [redacted] ONE SOURCE ADVISED THAT [redacted] THIS SOURCE ALSO ADVISED THAT [redacted]

b7D

ONE SOURCE ADVISED THAT [redacted]

b6
b7C
b7D

SOURCE INDICATED THAT [redacted] b7D

[redacted]

ANOTHER SOURCE INDICATED THAT [redacted]

[redacted]

[redacted]

[redacted] SOURCE INDICATED THAT [redacted] SOURCE

LEARNED THERE WAS A [redacted] AND SOURCE b7D

LEARNED THIS FROM [redacted] SOURCE BELIEVES THAT [redacted]

[redacted] OR [redacted], KNOWN [redacted],

[redacted]

INVESTIGATION AT KENOSHA, WISCONSIN, REFLECTS THE

[redacted] TRIANGLE WHOLESALE CORPORATION TO BE [redacted]

[redacted] AND THE [redacted] TO BE [redacted]. IT IS

NOTED THAT ON OCTOBER 16, 1967, AN [redacted] INFORMANT ADVISED THE b6 b7C b7E

[redacted]

[redacted] ALSO FOR THE INFORMATION OF

RECEIVING OFFICES, ON JULY 8, 1975, EDWARD V. MINKOWSKI WAS

MURDERED IN KENOSHA, WISCONSIN. THE WEAPON THAT WAS USED WAS A

.22 CALIBER AND THE SLUG WAS A .22 LONG RIFLE. MINKOWSKI WAS THE FORMER OWNER OF TRIANGLE WHOLESALE CORPORATION.

AFTER THOROUGH INTERVIEW OF WITNESSES, MILWAUKEE FEELS THE USE OF A HYPNOTIST TO HELP PREPARE AN ARTIST'S CONCEPTION WOULD BE BENEFICIAL IN ESTABLISHING THE IDENTITIES OF THE UNSUBS. MILWAUKEE IS GETTING WRITTEN CONSENT FROM WITNESSES AND WILL REQUEST A BUREAU APPROVED HYPNOTIST AND A BUREAU ARTIST TO PREPARE THESE ARTIST'S CONCEPTIONS. MILWAUKEE IS ALSO HAVING THE WEAPON USED TO MURDER MANIACI RETRACED BY ATF IN MILWAUKEE AND WILL SET OUT APPROPRIATE LEADS.

ALL RECEIVING OFFICES SHOULD CONTACT LOGICAL SOURCES, AND INFORMANTS TO [redacted] b7D

[redacted]

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[redacted]

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RR HQ CG SD MM

DE MI

R 18021 5Z MAR 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR ROUTINE

CHICAGO (92-1631)ROUTINE

SAN DIEGO (183-74 SUB A)ROUTINE

MIAMI ROUTINE

BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI - VICTIM; RICO.

WI

deceased

FOR THE INFORMATION OF MIAMI, AUGUST JOSEPH MANIACI WAS MURDERED ON SEPTEMBER 11, 1975, AT THE REAR OF HIS RESIDENCE. THE MURDER WEAPON WAS A .22 CALIBER BROWNING PISTOL WITH SERIAL NUMBER PARTIALLY OBLITERATED WITH A BRASS SILENCER. THE SLUGS WERE IDENTIFIED AS .22 SUPER X LONGS. MANIACI WAS IDENTIFIED AS A MEMBER OF THE LCN IN MILWAUKEE WHO WAS CLOSELY ASSOCIATED WITH SAM GIANCANA AND OPPOSED MILWAUKEE LCN BOSS FRANKIE BALISTRIERI'S POLICIES.

REC-109 183-10H-2

DE-52

21 MAR 23 1977

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MAR 17 9 22 PM '77

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Director's Sec'y ____

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b7C

INFORMANT INFORMATION INDICATES THAT [redacted] b7D

[redacted] AKA [redacted]

[redacted]

SA [redacted] ATF, MILWAUKEE, TRACED THE MURDER WEAPON b6 b7C A .22 CALIBER BROWNING AUTOMATIC MADE IN BELGIUM, BEARING SERIAL NUMBER [redacted] TO BOB JOHN INC., 2975 SOUTH WEST 8TH STREET, MIAMI, FLORIDA, SHIPPED THERE FROM BROWNING ARMS COMPANY ON APRIL 3, 1967, BOB JOHN INVOICE NUMBER 18208. FURTHER TRACING INDICATES THAT BOB JOHN'S CORPORATION SOLD THIS WEAPON ON SEPTEMBER 11, 1967, TO DUMAE IMPORTS OF MIAMI WHICH WAS CURRENTLY OUT OF BUSINESS. [redacted] ADVISED HIS OFFICE DID NOT GO ANY FURTHER IN TRACING THIS WEAPON FOR THE POLICE DEPARTMENT AND SPECULATES THAT THIS WEAPON WAS SOLD PRIOR TO THE GUN CONTROL ACT AND BELIEVES THAT THE COMPANY MAY HAVE RECORDS AS TO WHO THE INDIVIDUALS THIS WEAPON WAS SOLD TO.

[redacted] STATED THEY DID NOT INTERVIEW ANYONE AS THEY ONLY TRACE THROUGH RECORDS.

MIAMI IS REQUESTED TO CONTACT BOB-JOHN INCORPORATED, INTERVIEW PERTINENT PERSONNEL AS TO WHOM THEY SOLD THE WEAPON TO AND CONDUCT LOGICAL INVESTIGATION IN REGARDS TO DUMAE IMPORTS, MIAMI.

MIAMI IS ALSO REQUESTED TO CHECK WITH THE BANKRUPTCY COURT RECORDS TO ASCERTAIN IF DUMAE IMPORTS WENT BANKRUPT AND REVIEW SALES RECORDS REGARDING THE PURCHASE OF THIS WEAPON.

WILL CONTACT LOGICAL INFORMANTS REGARDING ANY KNOWLEDGE OF

[redacted] b7D

[redacted]

CHICAGO AT CHICAGO. WILL FURNISH MILWAUKEE WITH UPDATED PHOTOGRAPHS OF THE FOLLOWING INDIVIDUALS:

JOSEPH ANTHONY FERRIOLA CHARLES NICOLETTI

[redacted] [redacted] b6 b7C

ALL OFFICES EXPEDITE.

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FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR ROUTINE

LOS ANGELES (92-1112 SUB F)ROUTINE

MAR 18 10 13 PM '77

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LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI - VICTIM; RICO.

RE MILWAUKEE TELETYPE TO THE BUREAU, COPY FOR LOS ANGELES, MARCH 11, 1977.

WITNESSES [redacted] AND [redacted] HAVE EXPRESSED RELUCTANCE TO BEING PUT UNDER HYPNOSIS FOR AN ARTIST'S CONCEPTION DUE TO THEIR MISAPPREHENSION OF HYPNOTIC EFFECTS. IN THE CASE OF [redacted] STATES HE IS "AFRAID" OF HYPNOSIS. [redacted] HOWEVER, [redacted] AGREEABLE TO THIS TECHNIQUE.

21 MAR 23 1977

AS THE BUREAU IS AWARE, SA RICHARD G. DOUCE, LOS ANGELES OFFICE, TRAINED AT UCLA IN THE USE OF HYPNOSIS, HAS BEEN UTILIZED SUCCESSFULLY ON NUMEROUS OCCASIONS TO TALK WITH PROSPECTIVE HYPNOSIS SUBJECTS IN CONNECTION WITH BUREAU CASES

F443

57 APR 12 1977

IN ORDER TO DISPEL ANY MISCONCEPTIONS OF THE USE OF THIS TECHNIQUE.

MILWAUKEE FEELS [redacted] b6 b7C b7D

[redacted]

CONSEQUENTLY [redacted] OTHER UNKNOWN SUBJECTS IN CAPTIONED MATTER.

IN VIEW OF THE FOREGOING, SA DOUCE IS REQUESTED TO PROCEED TO MILWAUKEE, UACB, DURING THE WEEK OF MARCH 21, 1977, (EXACT DATE TO BE DETERMINED UPON AVAILABILITY OF WITNESSES) IN ORDER TO CONDUCT THE NECESSARY INTERVIEWS WITH THE WITNESSES NAMED ABOVE SO THAT PROPER GROUND WORK CAN BE LAYED FOR ARTIST'S CONCEPTION UNDER HYPNOSIS.

MILWAUKEE FEELS THAT THE IMPORTANCE OF CAPTIONED MATTER JUSTIFIES THIS REQUEST.

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RR HQ LV LA MI PX SD

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FM CHICAGO (92-1631)

TO DIRECTOR ROUTINE

LAS VEGAS (92-925) ROUTINE

LOS ANGELES (92-1112 SUB F) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

PHOENIX (92-2780) ROUTINE

SAN DIEGO (183-74 SUB A) ROUTINE

BT

C L E A R

LA COSA NOSTRA, GANGLAND SLAYINGS; AUGUST JOSEPH MANIACI - VICTIM, RICO

RE CHICAGO AIRTEL TO MILWAUKEE, MARCH 17, 1977 AND MILWAUKEE TELETYPE TO BUREAU, MARCH 22, 1977.

FOR INFORMATION RECEIVING OFFICES, REFERENCED AIRTEL ADVISED THAT [redacted] FBI NUMBER [redacted] WAS IN FEDERAL CUSTODY AT TIME OF MANIACI'S MURDER AND CANNOT BE CONSIDERED SUSPECT.

MAR 22 7 59 PM '77

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REC-109 183-1011-4

23 MAR 25 1977

[redacted] EC.

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b7C

57 APR 12 1977

F443

RECONTACT WITH STATE AUTHORITIES, CHICAGO, DETERMINED TRAFFIC CITATION ISSUED TO WILLIAM JOSEPH PETROCELLI IN THE STATE OF MISSOURI AND NOT STATE OF WISCONSIN.

1964 WHITE FORD MENTIONED IN REFERENCED TELETYPE OBSERVED OCTOBER, 1976, BY ILLINOIS BUREAU OF INVESTIGATION AGENT AND CHICAGO IS CURRENTLY ATTEMPTING TO LOCATE AND INTERVIEW OWNER REGARDING POSSIBLE CONNECTION WITH HARRY ALEMAN.

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FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR ROUTINE

CHICAGO (92-1631)ROUTINE

SAN DIEGO (183-74 SUB A)ROUTINE

LOS ANGELES (92-1112 SUB F)ROUTINE

PHOENIX (92-278C)ROUTINE

LAS VEGAS (92-925)ROUTINE

BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI -

VICTIM: R ICO.

RE MILWAUKEE TELETYPE TO THE BUREAU MARCH 11, 1977.

ST-103 REC-6 183-1011-5

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, ON

7 MAR 28 1977

MARCH 19, 1977, MILWAUKEE DIVISION HAD ARTIST'S CONCEPTION

PREPARED REGARDING UNSUBS IN CAPTIONED MATTER. THESE ARTIST'S

CONCEPTIONS BEAR STRONG RESEMBLANCE TO WILLIAM JOE PETROCELLI, JR.

AND HARRY PERALT ALEMAN. IT IS NOTED THE WITNESSES [redacted]

[redacted] AND THAT

[redacted]

55 APR 6 1977

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b6
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b6
b7C

A LARGE AMOUNT OF DETAIL IS PRESENT; HOWEVER, THE WITNESSES [redacted] b6 b7C b7D

HYPNOSIS INASMUCH AS THEY DO NOT UNDERSTAND THE PROCESS. THEREFORE, IT IS REQUESTED THAT SA RICHARD G. DOUCE OF THE LOS ANGELES OFFICE COME TO MILWAUKEE ON MARCH 23, 1977, IN ORDER TO BRIEF WITNESSES RE HYPNOSIS.

IT IS ALSO NOTED ON [redacted] b6 b7C b7D

MILWAUKEE IS INVESTIGATING THIS ALLEGATION AT THE PRESENT AND WILL ADVISE THE BUREAU OF FURTHER DETAILS.

CHICAGO IS REQUESTED TO EXPEDITE OBSERVANCE OF 1964 WHITE FORD SUPPOSEDLY IN THE POSSESSION OF ALEMAN. CHICAGO SHOULD ASCERTAIN IF THIS VEHICLE HAS BEEN CUSTOMIZED AND HAS A HURST FLOOR SHIFT. CHICAGO WILL ALSO ASCERTAIN THE WHEREABOUTS OF ALEMAN AND PETROCELLI. CHICAGO SHOULD ALSO EXPEDITE TRACING OF THE MOVING VIOLATION ALEMAN AND PETROCELLI RECEIVED IN THE STATE OF WISCONSIN SO THAT MILWAUKEE CAN ATTEMPT TO INTERVIEW ARRESTING OFFICERS REGARDING THE VEHICLE AND ANY OTHER PERTINENT

INFORMATION.

MILWAUKEE IS ATTEMPTING TO OBTAIN WRITTEN PERMISSION FROM THE WITNESSES REGARDING HYPNOSIS AND WILL CONTACT THE USA TO PROVIDE A LETTER TO THE DEPARTMENT OF JUSTICE REGARDING HYPNOSIS TO THE WITNESSES.

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FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR ROUTINE

NEW YORK (92-1292) ROUTINE

CHICAGO (92-1631) ROUTINE

LOS ANGELES (92-1112F) ROUTINE

LAS VEGAS (92-925) ROUTINE

PHOENIX (92-278C) ROUTINE

SAN DIEGO (183-74 SUB A) ROUTINE

NEW ORLEANS (92-365SUB 3) ROUTINE

BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI -

VICTIM; RICO.

ST-103
REC 61

RE BUREAU TELETYPE DATED MARCH 3, 1977. 183 10116

FOR INFORMATION OF THE BUREAU, MILWAUKEE IS FURNISHING THE FOLLOWING INFORMATION:

1. AUGUST JOSEPH MANIACI, AGE 66, ITALIAN AMERICAN.

2. SEPTEMBER 11, 1975, THURSDAY, 7:20 A.M.

23 MAR 28 1977

5 5 APR 13 1977

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3. LOCATION OF MURDER - BEHIND VICTIM'S RESIDENCE, 2121 NORTH NEWHALL AVENUE, MILWAUKEE. WISCONSIN.

4. VICTIM WAS LEAVING FOR WORK UTILIZING HIS PERSONALLY OWNED AUTOMOBILE.

5. VICTIM'S EMPLOYMENT WAS PRIZE STEAKS, SOUTH 27TH STREET, MILWAUKEE, WISCONSIN.

6. [redacted] b6 b7C

7. FRANK BALISTRIERI, LCN BOSS; PETE BALISTRIERI, CAPO; STEVE DI SALVO, LCN UNDERBOSS; VINCE MANIACI, VICTIM'S BROTHER; AUGIE PALMISANO, [redacted] b6 b7C STEVE DI SALVO: ANGELO DE GEORGIO, LCN BOOKMAKER; [redacted] [redacted] FRANK STELLOH, KNOWN TO PARTICIPATE IN GANGLAND MURDERS IN MILWAUKEE AND [redacted] [redacted]

8. A .22 CALIBER BROWNING PISTOL, SERIAL NUMBER PARTIALLY OBLITERATED WITH SILENCER. THE SLUGS WERE IDENTIFIED AS .22 SUPER X LONGS. THIS WEAPON HAD BEEN PREVIOUSLY FURNISHED TO THE FBI LABORATORY AND THE LABORATORY SHOULD HAVE RESULTS OF BALLISTICS EXAMINATIONS. MILWAUKEE WILL FURNISH CRIME SCENE PHOTOGRAPHS, AUTOPSY REPORTS, AUTOPSY PHOTOGRAPHS AND POLICE

REPORTS BY SEPARATE COMMUNICATION.

9. A KNOWN FENCE, LCN MEMBER AND FORMER BOOTLEGGER.

10. THERE IS NO EVIDENCE THAT MANIACI WAS GIVING TESTIMONY OR ANTICIPATED TESTIMONY AS PART OF ANY GRAND JURY APPEARANCE OR COURT TESTIMONY.

11. WITNESSES AT THE SEEN IDENTIFIED UNSUB NO. ONE AS A WHITE MALE, AGE [redacted] HAIR, [redacted] [redacted] LBS., [redacted] [redacted] UNSUB NO. ONE WAS OBSERVED [redacted] UNSUB NO. TWO, WHITE MALE, [redacted] HAIR, [redacted] [redacted] [redacted] UNSUB NO. THREE WAS WHITE MALE, [redacted] BUILD, [redacted] HAIR, [redacted] [redacted]

b6
b7C

12. [redacted] DOB [redacted] OBSERVED UNSUB NO. ONE [redacted] [redacted] DOB [redacted] [redacted] OBSERVED UNSUB NO. TWO [redacted] [redacted] DOB [redacted]

b6
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b7D

OBSERVED UNSUB NO. THREE [redacted] b7D

13. SEVERAL MILWAUKEE SOURCES CONCUR THAT [redacted]

[redacted]

[redacted] INFORMATION HAS BEEN DEVELOPED

THAT [redacted]

[redacted]

[redacted]

[redacted] SEVERAL

SOURCES HAVE INDICATED THAT [redacted]

[redacted] b6
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b7D

[redacted]

[redacted]

[redacted]

[redacted] ADDITIONALLY,

IT IS NOTED THAT IN THE SUMMER OF [redacted]

[redacted]

[redacted] SOURCES INDICATE THAT [redacted]

[redacted]

NOT [redacted] SOURCES FURTHER INDICATE THAT [redacted]

[redacted]

[redacted] b7D

[redacted] ADDITIONALLY, IT IS NOTED THAT SURVEILLANCES AND SOURCE COVERAGE OF [redacted]

[redacted]

IN VIEW OF THE ABOVE, MILWAUKEE FEELS THAT [redacted] [redacted] MILWAUKEE LCN ELEMENT, SPECIFICALLY, [redacted] b7D

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MAR 25 5 32 PM '77

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PP HQ LA

DE MI

P 252225Z MAR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

E F T O

LA COSA NOSTRA (LCN), GANGLAND SLAYINGS, UNSUB; AUGUST JOSEPH MANIACI - VICTIM. RICO.

RE MILWAUKEE TELETYPES DATED MARCH 18, 1977 AND MARCH 21, 1977, OUTLINING RELUCTANCE OF MILWAUKEE WITNESSES TO UNDERGO HYPNOSIS DUE TO FEAR AND/OR MISUNDERSTANDING OF TECHNIQUE. WITNESSES ALL INTERVIEWED BY SA RICHARD GORDON DOUCE, LOS ANGELES OFFICE, WHO IS TRAINED IN HYPNOSIS. EXPLANATION GIVEN TO WITNESSES CONCERNING WAY TECHNIQUE IS USED WITHOUT ILL EFFECTS TO ENHANCE RECALL ABILITY OF PAST EVENTS. ALL WITNESSES NOW AGREE TO UNDERGO HYPNOSIS AND HAVE NO RELUCTANCE OR FEAR OF THIS SPECIAL INVESTIGATIVE TECHNIQUE.

REC 6
REC 61 183-1011-7
ST-103
MAR 30 1977

5 5 APR 13 1977

CONFERENCE WITH USA WILLIAM J. MULLIGAN, EDW, REGARDING USE OF HYPNOSIS AS AN INVESTIGATIVE TECHNIQUE CONDUCTED THIS DATE, AND USA MULLIGAN AGREES THAT THIS WOULD BE A VERY USEFUL TECHNIQUE IN THIS TYPE OF INVESTIGATION. USA MULLIGAN HAS RECEIVED PERMISSION FROM THE ASSISTANT ATTORNEY GENERAL OF THE DEPARTMENT OF JUSTICE TO UTILIZE THIS TECHNIQUE. WRITTEN WAIVERS OBTAINED FROM ALL WITNESSES THAT MILWAUKEE PLANS TO PLACE UNDER HYPNOSIS.

MILWAUKEE WILL COORDINATE WITH THE LOS ANGELES DIVISION REGARDING THE ARRIVAL OF DOCTOR WILLIAM S. KROGER AND LOS ANGELES POLICE DEPARTMENT [redacted] WITH SA DOUCE AND DOCTOR KROGER IN THE PAST IN PREPARING ARTIST CONCEPTIONS DURING HYPNOTIC INTERVIEWS. TENTATIVE PLANS FOR DOCTOR KROGER TO ARRIVE MARCH 31, 1977 AND STAY APPROXIMATELY THREE DAYS TO COMPLETE INTERVIEWS. DOCTOR KROGER'S FEE IS $300 PER DAY PLUS EXPENSES. FEE IS SET WELL BELOW THAT NORMALLY CHARGED BY DOCTOR OF KROGER'S

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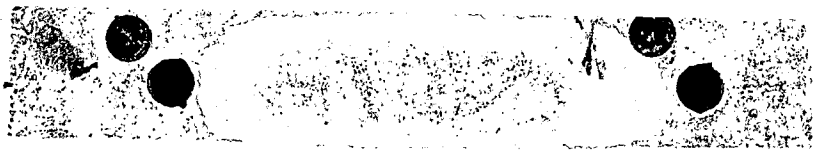

PAGE THREE MI 92-1613 SUB A E F T O

REPUTATION BECAUSE OF HIS KEEN INTEREST IN SUCCESSFUL OUTCOME OF FEASIBILITY FOR THAT OF INVESTIGATIVE HYPNOSIS. LOS ANGELES POLICE DEPARTMENT ARTIST WOULD REQUIRE ONLY EXPENSES TO MAKE MILWAUKEE TRIP. MILWAUKEE WILL KEEP THE BUREAU ADVISED OF PROGRESS.

BT

#

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FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 3/22/77

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)

SUBJECT: LA COSA NOSTRA (GANGLAND SLAYINGS);
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Bureau teletype to Milwaukee, dated 3/3/77.

Enclosed for the Bureau is one copy of Milwaukee Police Report regarding captioned matter, one copy of Milwaukee County Medical Examiner's Report regarding captioned individual, 10 photographs of the autopsy of AUGUST JOSEPH MANIACI, 8 photographs of the crime scene search regarding AUGUST MANIACI's murder.

For information of the Bureau, Milwaukee is submitting a .22 caliber slug to the laboratory under separate cover for comparison to the MANIACI murder weapon.

Milwaukee is continuing to handle leads obtained from the police report and will advise the Bureau of any pertinent developments.

(2) - Bureau (Enc. 20) (RM)
1 - Milwaukee

[redacted]
(3)

REC-45 92-1613-8

21 MAR 30 1977

EX-108

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

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FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR IMMEDIATE

LOS ANGELES IMMEDIATE

BT

E F T O

LA COSA NOSTRA (LCN), GANGLAND SLAYINGS, UNSUB; AUGUST JOSEPH MANIACI - VICTIM. RICO.

MILWAUKEE REQUESTS BUREAU PERMISSION FOR USE OF HYPNOTIST IN PREPARING ARTIST'S CONCEPTIONS OF THE UNKNOWN SUBJECTS AND 1964 TWO-DOOR FORD OBSERVED BY WITNESSES IN CAPTIONED MATTER.

UPON RECEIPT OF PERMISSION MILWAUKEE WILL ADVISE THE UNITED STATES ATTORNEY TO OBTAIN WRITTEN AUTHORIZATION OF THE ASSISTANT ATTORNEY GENERAL OF THE CRIMINAL DIVISION IN THE DEPARTMENT OF JUSTICE.

BT

REC 55 183-10119

EX-108

7 APR 4 1977

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FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR IMMEDIATE

BT

E F T O

LA COSA NOSTRA (LCN), GANGLAND SLAYINGS, UNSUB; AUGUST JOSEPH MANIACI - VICTIM: RICO.

RE MILWAUKEE TELETYPE MARCH 23 LAST.

PROVIDING BUREAU AUTHORITY GRANTED FOR USE OF HYPNOSIS, THE TECHNIQUE WILL BE INDUCED BY DR. WILLIAM S. KROGER WHO HAS SERVED AS CONSULTANT IN BUREAU-APPROVED STUDY TO ASSESS THE FEASIBILITY OF HYPNOSIS IN MAJOR CASE STUDIES. DR. KROGER IS A PRACTICING PSYCHIATRIST WITH OFFICES IN BEVERLY HILLS, CALIFORNIA, AND IS A CLINICAL PROFESSOR OF ANESTHESIOLOGY, SCHOOL OF MEDICINE, UCLA.

REC 55 183-1011-10

EX-108

BT

MAR 31 1977

54 APR 14 1977

E F T O TELETYPE PRIORITY

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3/25/77

FM DIRECTOR

TO MILWAUKEE

BT

E F T O

[redacted] b6 b7C

LA COSA NOSTRA (GANGLAND SLAYINGS); UNSUB; AUGUST JOSEPH MANIACI - VICTIM, RICO.

RE MILWAUKEE TELS MARCH 23, 1977, AND MARCH 24, 1977.

BUREAU AUTHORITY IS GRANTED TO USE A HYPNOTIST ON WITNESSES IN PREPARING ARTIST'S CONCEPTIONS AND THE RECALLING OF EVENTS BY WITNESSES CONCERNING THIS CASE.

YOU ARE TO INSURE THAT WRITTEN PERMISSION IS OBTAINED FROM EACH WITNESS PRIOR TO THE HYPNOTIC INTERVIEW. DUE TO [redacted] WRITTEN PERMISSION [redacted] [redacted] AS YOU ARE AWARE, THE USA MILWAUKEE, MUST OBTAIN WRITTEN AUTHORIZATION FROM THE ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, FOR USE OF THIS TECHNIQUE. IN THAT REGARD, ON MARCH 24, 1977, KURT W.

b6 b7C b7D

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EX-108 REC 55 83-61711

MAR 31 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEE NOTE PAGE 2

[redacted] b6 b7C

[redacted]

(3)

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TELETYPE

54 APR 14 1977

TELETYPE UNIT ☐ FBI/DOJ

TEL TO MILWAUKEE

RE: LCN (GANGLAND SLAYINGS)

MUELLENBERG, CHIEF, ORGANIZED CRIME AND RACKETEERING SECTION, DEPARTMENT OF JUSTICE, ADVISED FBIHQ THAT HE HAD BEEN IN CONTACT WITH THE USA 'S OFFICE IN MILWAUKEE AND THAT THE DEPARTMENT INTENDS TO APPROVE THE USE OF A HYPNOTIST IN THIS MATTER AND WOULD SO ADVISE THE USA, MILWAUKEE, IN WRITING. YOU SHOULD THOROUGHLY REVIEW TWO SAC LETTERS REGARDING THE USE OF HYPNOSIS AS AN INVESTIGATIVE AID, THOSE BEING SAC LETTER 68-74 DATED FEBRUARY 24, 1968, AND SAC LETTER 4-76 DATED JANUARY 27, 1976. MILWAUKEE IS TO KEEP THE BUREAU CURRENTLY ADVISED OF ALL ADDITIONAL DEVELOPMENTS REGARDING THIS CASE.

BT

NOTE: This case concerns numerous gangland slayings that have occurred throughout the United States since February, 1975. The victims have all been murdered in gangland fashion and in most instances a .22 caliber weapon with silencer was used. On 9/11/75, August Maniaci, Milwaukee, Wisconsin, LCN figure was murdered in an alleyway behind his residence and the weapon used was a .22 Browning automatic with silencer. This murder is one of the few that have occurred wherein witnesses [redacted] The actual murder was [redacted] who was approximately [redacted] years old at the time. [redacted] will be reinterviewed under hypnosis in an attempt to obtain additional details since the murder took place approximately 18 months ago. Milwaukee also anticipates using hypnotic interview on another witness [redacted] unsub [redacted] hit. Milwaukee has advised that Dr. William S. Kroger of Beverly Hills, California, who is a clinical professor of anesthesiology, School of Medicine, UCLA, will handle interview. Dr. Kroger is well noted for his assistance in this field and has served as a consultant in Bureau approved study to discuss the feasibility of hypnosis in major case studies. b6 b7C

FD-36 (Rev. 7-27-70)

FBI

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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 3/23/77

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)

SUBJECT: LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNSUB;
AUGUST JOSEPH MANIACI - VICTIM
deceased
RICO

Encl 1

Re Bureau teletype dated 3/8/77.

Enclosed for the Bureau and receiving offices are two copies each of an LHM reflecting investigation into the Gangland murder of AUGUST JOSEPH MANIACI on 9/11/75.

REC-108

DE-43

1CC + 1 enc kept 1 copy

V-36

183-1011-12

(2) - Bureau (Enc. 2) (AIRMAIL)
2 - Chicago (92-1631) (Enc. 2)
2 - Las Vegas (92-925) (Enc. 2)
2 - Los Angeles (92-1112 Sub F) (Enc. 2)
2 - Phoenix (92-2780) (Enc. 2)
2 - San Diego (183-74 Sub A) (Enc. 2)
2 - Miami (Enc. 2)
2 - Milwaukee

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Approved: 5 5 APR 25 1977

Transmitted _____ (Number) _____ (Time)

Per _____

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

In Reply, Please Refer to File No.

March 23, 1977

LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNKNOWN SUBJECT;
AUGUST JOSEPH MANIACI - VICTIM

b7D

August Joseph Maniaci, [redacted] was found murdered on September 11, 1975, at the rear of his residence, 2121 North Newhall Avenue, Milwaukee, Wisconsin. Milwaukee Police Department (MIPD) conducted a crime scene search in that neighborhood [redacted] Subsequent investigation by the MIPD recovered a .22 caliber Browning Automatic with a silencer, which has been identified by the State Crime Lab as the Maniaci murder weapon. Investigation reflects Maniaci was shot five times in the left side of his head, once in the left forearm, and once in the shoulder. Seven spent cartridges were recovered at the scene by the MIPD.

Investigation by MIPD developed a 1964 black Ford in the neighborhood prior to the murder which was located in the alley behind Maniaci's home minutes before Maniaci was hit.

The recovered murder weapon had the serial number partially obliterated. The slugs taken from Maniaci's body were identified as .22 caliber Super X Longs. This weapon is currently in the possession of the Federal Bureau of Investigation (FBI) Laboratory for additional ballistics examinations being conducted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1011 12

ENCLOSURE

LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNKNOWN SUBJECT;
AUGUST JOSEPH MANIACI - VICTIM

Several Milwaukee sources [redacted] b7D
[redacted] Information has been developed that [redacted]
[redacted] Several sources further indicated that [redacted]

Milwaukee has obtained Xerox copies of the MIPD report, the autopsy report, crime scene photos, and autopsy photos. A review of the report indicates that the license plate given by witnesses had not been entered in NCIC by the MIPD, and Milwaukee immediately entered this plate into NCIC. Milwaukee interviewed witnesses to ascertain greater details in regard to what they saw on the day of the murder, and significant results were established in connection with the descriptions given by the witnesses.

Milwaukee is reviewing files regarding the anti-racketeering case on August Joseph Maniaci, [redacted] b7D will set forth appropriate leads.

Milwaukee has requested ATF to retrace the murder weapon and leads have been set out in Miami in connection with this weapon inasmuch as the weapon was traced to an import company that was out of business in Miami.

The license plate located on the vehicle observed in the alley behind Maniaci's residence registered to Triangle Wholesale Corporation in Kenosha, Wisconsin, [redacted] b6 b7C The former owner of Triangle Wholesale Corporation, Edward V. Minkowski, was murdered on July 8, 1975, in Kenosha, Wisconsin, by two black men that have been convicted and are currently incarcerated for the murder. It is noted that the murder weapon was never recovered in the Minkowski murder; however, the slug taken from Minkowski's body was a .22 caliber slug, and Milwaukee has requested the FBI Laboratory to compare this slug with that of the Maniaci murder

weapon to ascertain if the slug was fired from that weapon.

At the request of the MIPD, artist's conceptions were made utilizing a police artist from the Racine Police Department. Milwaukee is in the process of displaying artist's conceptions to members of the Maniaci family, as well as reliable sources within the Milwaukee Division.

Milwaukee feels that after a year and a half the witnesses consciously retained enough detail to warrant utilization of a hypnotist in order to obtain a more detailed description of the vehicle located in the alley behind Maniaci's home, as well as to prepare a detailed artist's conception of the shooter and the individuals observed in the 1964 black Ford. Milwaukee is currently attempting to obtain permission from the witnesses to undergo hypnosis and has arranged for Special Agent Richard Douce of the Los Angeles office to travel to Milwaukee and brief the witnesses concerning hypnosis. After reinterview of witnesses, Milwaukee is setting forth updated descriptions of the unknown subjects (unsubs).

Unsub #1 is a white male, [redacted] hair, with length [redacted] tall, [redacted] pounds, [redacted] Hair appeared [redacted] and when unsub [redacted] Witness bases [redacted] b6 b7C

Unsub #2 is described as a white male, [redacted] with [redacted] hair, [redacted] Unsub had a [redacted] no noticeable descriptive facial characteristics. Appeared to have [redacted] b6 b7C

Unsub #3 is a white male, [redacted] in appearance, wearing [redacted] appeared to be [redacted] No height estimate given. b6 b7C

The vehicle observed in the alley was a 1964 two-door Ford, black in color, in excellent condition, no noticeable rust, dents, or damage. The interior of the vehicle was described as clean, possibly being dark in color or red, with a hurst floor shift, which was described as a modification to the stock condition of the vehicle. The hurst shift was unusual in that it was mounted on the side of the transmission hump in the interior of the vehicle. It came out at an angle, was tapered, and had a black knob for gripping.

Investigation in Milwaukee continuing. Milwaukee will advise interested offices of additional pertinent details.

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FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR IMMEDIATE

CHICAGO IMMEDIATE

SAN DIEGO IMMEDIATE

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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LA COSA NOSTRA (LCN), GANGLAND SLAYINGS, UNSUB; AUGUST JOSEPH MANIACI - VICTIM; RICO.

FOR THE INFORMATION OF RECEIVING OFFICES, DR. WILLIAM S. KROGER, PSYCHIATRIST FROM UCLA, LOS ANGELES, CALIFORNIA, AND [redacted] FROM THE LOS ANGELES POLICE DEPARTMENT, ALONG WITH SA RICHARD DOUCE OF THE LOS ANGELES OFFICE OF THE FBI, COMPLETED HYPNOTIC INTERVIEWS ON THIS DATE OF [redacted]

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REC-20 183-1011-14

THE HYPNOTIC INTERVIEWS WERE AUDIO AND VIDEO TAPED IN THEIR ENTIRETY AND MILWAUKEE IS CURRENTLY TRANSCRIBING THE AUDIO TAPE.

EX-101

13 APR 8 1977

ARTIST CONCEPTIONS PREPARED IN MUCH GREATER DETAIL

[redacted]

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MAILED [redacted]

MILWAUKEE 359

AND PTEMENDOUS DETAIL OBTAINED REGARDING THE 1964 FORD OBSERVED IN THE ALLEY BEHIND VICTIM'S HOME. MILWAUKEE IS FORWARDING UNDER SEPARATE COVER COPIES OF THE ARTIST CONCEPTIONS TO THE BUREAU AND INTERESTED OFFICES.

IT IS ALSO NOTED THAT THE ARTIST CONCEPTIONS WERE COMPARED TO PREVIOUS PHOTOGRAPHS RECEIVED BY MILWAUKEE AND THESE CONCEPTIONS STRONGLY RESEMBLED CHUCK NICOLETTI WHO WAS MURDERED GANGLAND STYLE IN CHICAGO ON MARCH 30, 1977, AND [redacted] MILWAUKEE ANTICIPATES SHOWING A SPREAD OF PHOTOGRAPHS TO WITNESSES IN AN EFFORT TO POSITIVELY IDENTIFY THESE TWO INDIVIDUALS AS BEING A PART OF THE MURDER TEAM. THROUGH MINUTE DESCRIPTIONS OF CLOTHING, IT HAS BEEN DETERMINED THERE WERE THREE INDIVIDUALS INVOLVED IN THE HIT, AND MILWAUKEE WILL FURNISH ADDITIONAL DESCRIPTIVE DATA AFTER REVIEWING THE AUDIO TAPES. MILWAUKEE WILL ALSO FURNISH ADDITIONAL DESCRIPTIVE DATA REGARDING THE AUTOMOBILE AFTER REVIEWING THE TAPES.

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CONTACT [redacted] b7D

[redacted] MILWAUKEE INTENDS TO DISPLAY THE ARTIST CONCEPTIONS TO [redacted] AND ATTEMPT TO FURTHER IDENTIFY THE OTHER INDIVIDUALS INVOLVED. MILWAUKEE WILL KEEP THE BUREAU AND INTERESTED OFFICES ADVISED OF ADDITIONAL DETAILS LEARNED FROM REVIEW OF THE AUDIO AND VIDEO TAPES.

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HOLD FOR TWO

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SAC, MI AUGUST JOSEPH MANIACI

ENCLOSED FOR THE BUREAU IS ONE 22 CALIBER SLUG TAKEN FROM THE BODY OF EDWARD V. MINKOWSKI, ON 7-8-75. IN VIEW OF THE MURDER OF THE FORMER OWNER AND THE POSSIBLE CONNECTION THE MANIACI MURDER, MI IS REQUESTING THAT THE SLUG TAKEN FROM MINKWSKI'S BODY BE COMPARED XMX TO THE 22 CALIBER BROWING AUTOMATIC PREVOUSLY IDENT AS THE MURDER WEAPON OF AUGUST MANIACI AND XX PREVIOUSLY SUBMITTED TO THE LABORATORY. -P-

COPY OF ABSTRACT FOR THIS SERIAL IS PLACED IN FILE IN LIEU OF THE MAIL WHICH HAS NOT BEEN LOCATED.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI

DATE: 4-21-77

FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)

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b7C

SUBJECT: LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNSUB;
AUGUST JOSEPH MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re Milwaukee teletype to Bureau, 3-21-77.

On 3-19-77, [redacted] telephone [redacted] who is [redacted] telephonically contacted the FBI and advised [redacted] and stated, [redacted] At this point the caller [redacted] hung up the telephone.

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Again later that night, [redacted] another phone call [redacted] stating to the effect, [redacted] at which time [redacted] exclaimed, [redacted] The caller then stated, [redacted] then hung up the phone.

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[redacted] has no idea who placed the two phone calls to the [redacted] residence but believed the caller to be a [redacted]

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On this date this matter was discussed with USA WILLIAM J. MULLIGAN, EDW, who advised that [redacted] USA MULLIGAN advised [redacted]

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183-1011-15

2 - Bureau (RM)
2 - Milwaukee

REC-26 EX-103

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5 MAY 5 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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On the same date the SAC gave his permission to [redacted] As of 4-21-77, [redacted]

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SPECIAL INVESTIGATIVE DIVISION
April 4, 1977

LA COSA NOSTRA
(GANGLAND SLAYINGS)

On 4/1/77, Dr. William S. Kroger, psychiatrist, UCLA, and Fernando Ponce, artist, Los Angeles Police Department, completed hypnotic interviews of three witnesses in Milwaukee, Wisconsin, regarding the August Maniaci murder. Hypnotic interviews revealed additional data regarding vehicle and three subjects involved in this murder. Milwaukee feels as a result of artist's conceptions from interviews that the driver of the getaway car in this murder was one Chuck Nicoletti, who was found murdered gangland fashion in Chicago, Illinois, 3/29/77. Another artist's conception strongly resembles [redacted] currently residing in [redacted] Milwaukee Division is extremely pleased with results of this investigative technique and has advised they [redacted] and description [redacted] Milwaukee currently preparing to [redacted] of suspects in an [redacted] individual involved in this murder. b6 b7C b7D

In regard to Frank Bompensiero murder, San Diego, California, which occurred on 2/10/77, check of pertinent telephone records revealed calls to Mike Rizzi, current "boss" of Los Angeles "family." In addition, canvas of major hotels in the San Diego area revealed registration for William Petrocelli during pertinent period and it is known Petrocelli is a notorious Chicago "hit man" and believed to be involved in as many as 15 murders over the past few years. Additional interviews in San Diego revealed Petrocelli attempted to rent Hertz vehicle although was unable to do so since he failed to produce valid driver's license and credit card. Recent investigation at San Diego has also developed Extortionate Credit Transactions (ECT) case involving LCN associates, which was developed through this investigation.

The above is for information.

1 - Mr. Held
1 - Mr. Adams

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[redacted]

APPROVED: [redacted]

Dep. AD Adm. [redacted]
Dep. AD Inv. [redacted]

Adm. Serv. [redacted]
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OF INVESTIGATION
COMMUNICATIONS SECTION

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FM CHICAGO (92-1641 SUB B)

TO DIRECTOR PRIORITY

MILWAUKEE (92-1613 SUB A) PRIORITY

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2); AUGUST JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

BUREAU, HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

MILWAUKEE, HAND CARRY ALL COPIES TO ASAC RALPH R. HILL, JR.

RE MILWAUKEE TEL, APRIL 25, 1977.

REFERENCED MILWAUKEE REQUEST FOR PHOTOGRAPH OF GEORGE DICKS WAS OBTAINED FROM CHICAGO PD INTELLIGENCE AND IS BEING FORWARDED WITH SEPARATE AIRTEL. DICKS' LAST KNOWN ADDRESS WAS 5531 WEST NELSON, CHICAGO. [redacted]

ARMED AND DANGEROUS.

BT

DE-29

REC-17

183-1011-16

7 APR 27 1977

Assoc. Dir. ____
Dep. AD Adm. ____
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Director's Sec'y ____

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CRIMINAL INVESTIGATIVE DIVISION
April 26, 1977

GANGMURS

August Joseph Maniaci, LCN member, Milwaukee "family," was murdered in gangland fashion behind his residence on 9/11/75. Maniaci was shot six times, in the area of the head, with a .22 caliber automatic containing a homemade silencer. Intensive investigation by the Milwaukee Division, along with the use of hypnosis on key witness to date, has revealed the following:

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[redacted] was positively the individual driving the car involved in the Maniaci murder on 9/11/75.

For information, Nicoletti, an LCN member of the Chicago "family," was murdered gangland fashion in Chicago on 3/29/77. Through hypnotic interviews of two other witnesses, Milwaukee intends in the near future to show additional photographic spreads in an effort to identify the hit man and another subject involved in the Maniaci murder. This technique, which was utilized in the Maniaci case, has been highly successful and it is believed additional subjects will be identified mainly through the use of hypnosis compiled with the intensive investigation done by our Milwaukee office. Attached for your information are two photographs, one picture of Nicoletti and an artist's conception drawn from description obtained from [redacted] while under hypnosis.

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1 - Mr. Held
1 - Mr. Adams
AKT:rar

[redacted]

APPROVED:

Director [redacted]
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Ext. Affairs
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"Route in Envelope"

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Ext. Affairs ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S. & T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

"Route in Envelope"

b6
b7C

MI0606 1151955

OO HI CG LA PX LV KN NO NY SF SD MM OM

DE MI

O 251955Z APR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR IMMEDIATE

CHICAGO IMMEDIATE

LOS ANGELES IMMEDIATE

PHOENIX IMMEDIATE ALL OFFICES VIA FBIHQ

LAS VEGAS IMMEDIATE

NEWARK IMMEDIATE

NEW ORLEANS IMMEDIATE

NEW YORK IMMEDIATE

SAN FRANCISCO IMMEDIATE

SAN DIEGO IMMEDIATE

MIAMI IMMEDIATE

OMAHA IMMEDIATE

BT

E F T O

REC-17

V-8

DE-29 183-1011-17

7 APR 27 1977

CHANGED. GANMURS; CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2):

AUGUST JOSEPH MANIACI - VICTIM. RICO. OO: MILWAUKEE

b6
b7C

TELETYPED TO:
ALL U

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE FOLLOWING SUPERVISORS OF RECIPIENT OFFICES:

BUREAU - SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION

CHICAGO - SUPERVISOR [redacted] b6 b7C

LOS ANGELES - SUPERVISOR JOHN ROBERT BARRON

PHOENIX - SUPERVISOR EARL L. FAUVER

LAS VEGAS - SAC JACK KEITH, JR.

NEWARK - SUPERVISOR [redacted] b6 b7C

NEW ORLEANS - ASAC [redacted]

NEW YORK - SUPERVISOR MERRILL S. PARKS, JR.

SAN FRANCISCO - SUPERVISOR [redacted] b6 b7C

SAN DIEGO - ASAC ARTHUR G. BARGER

MIAMI - SUPERVISOR EUGENE J. MC KINNEY

OMAHA - SUPERVISOR [redacted] b6 b7C

TITLE MARKED CHANGED TO INCLUDE CHARLES "CHUCK" NICOLETTI, WHO HAS BEEN POSITIVELY IDENTIFIED AS ONE OF THE SUBJECTS IN CAPTIONED MATTER.

✓

ON INSTANT DATE [redacted] WHO OBSERVED A [redacted] WAS SHOWN A PHOTOGRAPHIC SPREAD WHICH INCLUDED THE PHOTOGRAPH OF CAPTIONED INDIVIDUAL. [redacted] POSITIVELY IDENTIFIED THE PHOTOGRAPH OF CHARLES "CHUCK" NICOLETTI AS THE INDIVIDUAL [redacted] PARKED IN THE ALLEY THAT LEAD TO THE MANIACI RESIDENCE. [redacted] ADVISED NICOLETTI WAS THE MAN [redacted] AND HE MOVED [redacted]

b6
b7C
b7D

ON THE SAME DATE [redacted] OBSERVED A PHOTOGRAPHIC SPREAD WHICH INCLUDED THE NICOLETTI PHOTOGRAPH; HOWEVER, [redacted] ADVISED [redacted] A LOOK AT THE DRIVER AND COULD NOT PICK OUT NICOLETTI'S PHOTOGRAPH AS THE INDIVIDUAL HE OBSERVED IN THE CAR. [redacted] DID [redacted] THE PHOTOGRAPH OF NICOLETTI LOOKED MOST LIKE THE ARTIST'S CONCEPTION PREPARED [redacted] WHILE UNDER HYPNOTIC INTERVIEW. [redacted] DID NOT BELIEVE HE

b6
b7C
b7D

COULD IDENTIFY THE DRIVER OF THE AUTOMOBILE INASMUCH AS MOST OF HIS TIME WAS CONCENTRATED ON THE VEHICLE ITSELF.

CHICAGO AT CHICAGO, ILLINOIS. (1) WILL ASCERTAIN THE WHEREABOUTS OF GEORGE DIX, WHO HAS BEEN IDENTIFIED BY THE MILWAUKEE DIVISION AS A CLOSE ASSOCIATE AND DRIVER OF NICOLETTI. (2) WILL FURNISH PHOTOGRAPH OF GEORGE DIX TO MILWAUKEE.

MIAMI AT MIAMI, FLORIDA. WILL OBTAIN THE SERIAL NUMBERS OF THE OTHER THREE WEAPONS SOLD TO THE DOUME CORPORATION AT THE TIME THE MURDER WEAPON WAS SOLD TO DOUME.

MILWAUKEE AT MILWAUKEE, WISCONSIN. WILL DISPLAY PHOTOGRAPHIC SPREADS TO OTHER WITNESSES IN AN ATTEMPT TO IDENTIFY THE OTHER TWO UNSUBS.

BUREAU AND LOS ANGELES NOTE THE AFOREDESCRIBED POSITIVE IDENTIFICATION WAS DUE LARGELY AS A RESULT OF THE EXCELLENCE AND PROFESSIONALISM DISPLAYED BY THE HYPNOSIS PROCEDURE UTILIZED [redacted] IN MILWAUKEE. b6 b7C b7D

ARMED AND DANGEROUS.

BT

FOR ANY QUES/CORR PLS CONTACT MILWAUKEE OFFICE

BT

#

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 3/31/77

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-4818) (P)

SUBJECT: LA COSA NOSTRA
(GANGLAND SLAYINGS);
AUGUST JOSEPH MANIACI - VICTIM
RICO

FL. 3

Re Milwaukee teletype to the Bureau, 3/18/77.

Enclosed for Alexandria is referenced teletype.

Miami Office determined that Bob-John, Inc. is doing business as the Tamiami Gun Shop, 2975 S. W. 8th Street. A review of their records indicates that 4 Browning Challengers were sold to Doume Import-Export on 9/11/67, with invoice number 2488. One of those bore serial number [redacted]

The records for the Tamiami Gun Shop are somewhat sparce for period prior to 1970. However, a check was made for all of the records presently maintained by them for the year 1967. The check revealed that Doume Import-Export bought over 100 guns during 1967. However, neither the address for Doume nor any of the individuals involved with it were indicated anywhere in the records. Only one employee remained who worked for the company at that time and he could not recall any of the particulars concerning Doume. He indicated that Doume bought on a wholesale basis and that during 1967, many different individuals worked in the wholesale department. None of these were there very long and he could not remember the names of any of them

DE-47 REC-62 183-1011-18

EX-103

22 APR 4 1977

(2) - Bureau
2 - Alexandria (Enc. 1)
2 - Milwaukee (92-1613)
2 - Miami
[redacted]
(8)

NINE

Approved: MAY 10 1977 Transmitted _____ Per _____
(Number) (Time)

A check with the Miami Police Department and the Dade County Public Safety Department (DCPSD) revealed that the gun had never been registered with either of them.

A 1967 Miami telephone book was located at the Miami Public Library and examination of it revealed no listing for Doume Import-Export in Miami.

A check with the Bankruptcy Referee's Office revealed that they have no record of bankruptcy for Doume Import-Export. A further check with the Federal Court Clerk's Office revealed they had no record regarding Doume. It was determined that if Doume had gone bankrupt, their records regarding firearms would have been turned over to Alcohol, Tobacco and Firearms (ATF). A check at ATF revealed no record regarding Doume. Further, ATF, Miami, indicated that they had recently sent all of their records to the ATF Distribution Center in Arlington, Virginia, where the records from all over the country eventually end up.

A check with U. S. Customs in Miami, revealed that Doume Import-Export had never obtained any licenses recorded by Customs in Miami. Further, [redacted] U. S. Customs, queried other members of Customs, who were long time employees in the Miami area and none could recall ever having heard of Doume Import-Export. b6 b7C

A check with the Florida Secretary of State revealed that Doume Import-Export has never been incorporated in the State of Florida.

A check of the Miami Bresser's Cross Index directory for 1967 was also negative regarding Doume.

In view of the above, it appears that the gun was sold to Doume Import-Export, Miami, Florida. However, it appears that the company did not exist in Miami if, in fact, it existed as a company in any location. No matter where it existed, if it went bankrupt, the firearms records would have been turned over to ATF and by now should have been sent to the Arlington location.

LEADS

ALEXANDRIA

At Arlington, Virginia:

1. Will check with the ATF Distribution Center to determine if records of Doume Import-Export have been received by them.

2. If records located, review same and determine the purchaser of the above-described weapon from Doume.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 4/8/77

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)

SUBJECT: LA COSA NOSTRA (LCN);
GANGLAND SLAYINGS,
UNSUB;
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

For the information of receiving offices, a review of initial investigation in the AUGUST JOSEPH MANIACI gangland murder shows some outstanding leads which Milwaukee feels must be covered in order to conduct the investigation. It is noted that several discrepancies were located in the statement of the car owner who allegedly [redacted] car at the scene of the murder. Also noted that artist's conceptions have been prepared under hypnotic interviews and Milwaukee is [redacted] pertinent sources.

b6
b7C

After a thorough discussion of the facts in this matter, it is believed that the identification of the getaway car would be necessary in order to tie in known suspects with the hit.

It is also noted that two of the suspects had been known to purchase weapons in the past from Tyson's Gun Shop in Kenosha, Wisconsin. Review of the statement

DE-54 V-1
183-1011-19
REC-16
EX-101
23 APR 15 1977

2 - Bureau
2 - Chicago
2 - Detroit
2 - Milwaukee

[redacted]
(8)

b6
b7C

Approved: 30 MAY 13 1977 Transmitted _____ (Number) _____ (Time) Per _____

given by [redacted] b6 b7C b7D b7E No Loc

[redacted] He was allegedly traveling in a [redacted] Milwaukee will furnish [redacted] only to pertinent offices unless requested otherwise by the Bureau.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

1. Will determine the whereabouts of the 1964 Ford allegedly utilized by HARRY ALEMAN.

2. Will ascertain if this vehicle has a hurst floor shift.

3. Will attempt to ascertain if this vehicle has recently been painted.

4. Will furnish Milwaukee background regarding CHARLES NICOLETTI, as well as any known associates of NICOLETTI, who fit the description previously furnished to Chicago by Milwaukee.

At South Holland, Illinois

Will contact Refill Corporation and ascertain if [redacted] Publix Corporation in Milwaukee on the day of the murder, 9/11/75, to determine what time he was there and what vehicle he was driving. b6 b7C

DETROIT DIVISION

At Detroit, Michigan

Will contact the Ford Motor Corporation and attempt to obtain photographs of the 1964 Ford models, excluding station wagons, and forward to Milwaukee.

SPRINGFIELD DIVISION

At Springfield, Illinois

1. Will contact the State Department of Motor Vehicles and obtain a listing of all known registered 1964 Fords that would have been licensed in 1975, excluding station wagons and trucks.

2. Will also ascertain the identity of a possible duplication of [redacted] It is felt the [redacted] b6 b7C b7D

MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Will attempt to set up a polygraph regarding [redacted] the discrepancies in their statements given in connection with the [redacted] b6 b7C b7D

2. Will discreetly determine the background of the owner of Tyson's Gun Shop and ascertain if he would be cooperative with law enforcement regarding purchase of weapons by HARRY ALEMAN and BUTCH PETROCELLI.

At Madison, Wisconsin

1. Will contact State Department of Motor Vehicles and ascertain all known registered 1964 Fords, excluding trucks and station wagons, that would have been registered in 1975.

2. Will obtain a state rundown on license plate [redacted] for warrants and previous ownership. b6 b7C

3. Will also ascertain if this plate has been expired or destroyed.

At Milwaukee, Wisconsin

1. Will display [redacted] to pertinent informants and contact pertinent informants regarding this matter. b7D b7E

2. Will interview [redacted] who may have knowledge of victim's activities prior to his death. b6 b7C b7D

3. Will conduct neighborhood investigation in victim's area with artist's conceptions and photographs [redacted]

4. Will interview [redacted] the getaway car.

5. Will contact logical hotels and motels to ascertain if the suspects stayed overnight in Wisconsin.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 4/9/77

[redacted] b6 b7C

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS (92-365 Sub 3)(P)

LA COSA NOSTRA
(GANGLAND SLAYINGS);
AUGUST JOSEPH MANIACI - [redacted]
VICTIM
RICO

RF FD217

[redacted]

Re Milwaukee teletype to Bureau, 3/17/77.

Sources within the New Orleans Division have been contacted with negative results concerning information set forth in referenced Milwaukee teletype.

Investigation continuing at New Orleans.

(2) - Bureau
1 - Milwaukee (92-1613 Sub A)(Info)
2 - New Orleans

[redacted]
(5)

[redacted] b6 b7C

183-1011-20

REC-16

EX-101

APR 13 1977

[redacted]

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

5 5 MAY 10 1977

MI0614 1161928

RR HQ LA

DE MI

R 261928Z APR 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

BT

E F T O

CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2): AUGUST JOSEPH MANIACI - VICTIM; GANGMURS, RICO, OO: MILWAUKEE

"Route in Envelope"

Assoc. Dir. ____
Dep. A Adm. ____
Dep. A Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & P ____
Gen. Inv. ____
Ident. ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S & T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

b6
b7C

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SUPERVISOR JOHN ROBERT BARRON AT LOS ANGELES AND SECTION CHIEF EDWIN J. SHARP AT THE BUREAU.

[redacted]

b3
b7D
b7E

[redacted] MILWAUKEE IS NOT AT THIS TIME AWARE [redacted] CURRENT WHEREABOUTS OR STATUS.

APR 28 1977

[redacted]

b6
b7C

MAY 2 1977

57 MAY 12 1977

183-[illegible]

UNRECORDED COPY FILED IN

LOS ANGELES REQUESTED TO ATTEMPT TO ASCERTAIN THIS AND AFFORD INTERVIEW OF HIM TO DETERMINE HIS CURRENT KNOWLEDGE OF MILWAUKEE LCN ACTIVITIES AND ASCERTAIN IF [redacted] CAN b7D SHED FURTHER LIGHT OF THE MURDERS OF MANIACI AND LOUIS FAZIO IN MILWAUKEE. LOS ANGELES IS IN POSSESSION OF ALL PERTINENT DATA KNOWN IN MILWAUKEE RE [redacted]

ARMED AND DANGEROUS.

BT

#

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

AIRMAIL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 4/25/77

TO: DIRECTOR, FBI

FROM: [redacted] MILWAUKEE (92-1613 Sub A) (P)

SUBJECT: CHARLES NICOLETTI, aka Encl 1
Chuck;
UNSUBS (2);
AUGUST JOSEPH MANIACI - VICTIM Encl 1
GANGMURS
RICO
deceased
OO: MILWAUKEE

Enclosed for the receiving offices are two copies each of an LHM setting forth investigation conducted in Milwaukee to date.

EX-103

REC-26

DE-41 183-1011-23

APR 28 1977

ENCL

(2) - Bureau (Enc. 2)
2 - Chicago (Enc. 2)
2 - Los Angeles (Enc. 2)
2 - Las Vegas (Enc. 2)
2 - Miami (Enc. 2)
2 - San Diego (Enc. 2)
2 - Milwaukee

[redacted]
(14)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

57 MAY 24 1977

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 25, 1977

In Reply, Please Refer to File No.

CHARLES NICOLETTI, also known as
Chuck;
UNKNOWN SUBJECTS (2);
AUGUST JOSEPH MANIACI - VICTIM
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Investigation to date has noticed numerous discrepancies given by the owner and former owner of the vehicle bearing license [redacted] Milwaukee is attempting to arrange a polygraph examination of [redacted] Wisconsin. b6 b7C

Leads have been set out to the Chicago Division in regard to an alibi [redacted] La Cosa Nostra (LCN) boss Frank Balistrieri.

Investigation developed two suspects, Harry Aleman and Butch Petrocelli, both of Chicago, Illinois, purchased weapons from Tyson's Gun Shop, Kenosha, Wisconsin. Milwaukee is attempting to ascertain the relationship Tyson's had with the hoodlums prior to any interview at the gun shop.

Milwaukee Division is pulling all known registered 1964 Fords in the state of Wisconsin and is also attempting

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1011-23

ENCLOSURE

to have this done in Illinois. After the list is obtained, Milwaukee Division will physically observe these vehicles and ascertain if any fit the description of the getaway car.

Milwaukee is continuing to show the artist's conceptions developed under hypnotic interviews to pertinent sources in attempt to identify suspects and is interviewing known LCN members and associate of August Maniaci. It is noted that [redacted] b7E

[redacted] Milwaukee is [redacted]

On April 25, 1977, eye witnesses positively identified the photograph of Charles "Chuck" Nicoletti as the individual observed in the alley behind Maniaci's residence driving a black 1964 Ford. Another witness observed the photographic spread and picked Nicoletti's photograph as the individual that looked most like the artist's conception prepared under hypnosis. However, this witness could not be positive Nicoletti was the individual in the car due to a minimal amount of time the witness observed the driver.

Investigation is continuing in Milwaukee in an attempt to identify the other two individuals involved in this gangland murder.

X

4/26/77 [redacted] b6 b7C

TO : SAC, MILWAUKEE (92-1613)

FROM : SAC, CINCINNATI (183-106) (RUC)

SUBJECT: UNSUBS;
AUGUST JOSEPH MANIACI -
VICTIM;
GANGMURS;
RICO
OO: MW

Re AX airtel to Bureau 4/19/77, and Bureau tel to All SACs 4/22/77.

The following investigation was conducted by SA [redacted] b6 b7C at Cincinnati, Ohio, on 4/26/77:

[redacted] Bureau of ATF, F & E Licensing Section, Central Region, Federal Building, 550 Main Street, advised she has no record for Doume Import-Export in her files. b6 b7C

[redacted] U. S. Customs, Cincinnati, could locate no record for DOUME. Cincinnati indices and Cincinnati directories for 1966, 1967, 1968, and 1977 were all negative for Doume Import-Export.

[redacted] Dunn and Bradstreet (D&B), Cincinnati, advised he has no record for DOUME in his files and personally queried Dunn & Bradstreet computer, and advised no record for DOUME is located in any Dunn & Bradstreet files in the United States. b6 b7C

ARMED AND DANGEROUS.

183-1011-

NOT RECORDED
23 APR 30 1977

2-Milwaukee
2-Bureau
2-Cincinnati

[redacted] b6 b7C

(6)

[redacted]

[redacted]

APR 25 6 17 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Per ____
Gen. Inv. ____
Ident. ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S. & T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

b6
b7C

MM528 1152212

OO HQ MI

DE MM

O 252212 APR 77

FM MIAMI (92-4818) P

TO DIRECTOR IMMEDIATE

MILWAUKEE (92-1613-SUB A) IMMEDIATE

BT

E F T O

GANMUR S; CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2); AUGUST JOSEPH MANIACI - VICTIM, RICO, OO: MILWAUKEE

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO ASAC RALPH R. HILL, JR., AT MILWAUKEE, AND AT THE BUREAU, SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

RE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 25, 1977.

BOB JOHN, INC., INVOICE NUMBER 2248 DATED SEPTEMBER 11, 1967, REVEALS THAT IN addition TO BROWNING CHALLENGER BEARING SERIAL NUMBER [redacted] THREE OTHER BROWNING CHALLENGERS WERE SOLD TO DOUME IMPORT/EXPORT AS INDICATED ON THIS INVOICE. THEY BORE THE SERIAL NUMBERS [redacted] AND [redacted] THE INVOICE FURTHER INDICATES THAT THE GUNS WERE PICKED UP AND

b6
b7C

REC-6 183-1011-3

EX-101

APR 27 1977

70 MAY 25 1977

THAT CASH WAS PAID IN THE AMOUNT OF $268.00.

ARMED AND DANGEROUS.

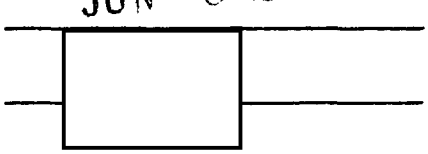
BT

#

HOLD

183-1011-25
CHANGED TO
92-5773-78

JUN 3 1977



b6
b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 4/27/77

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (92-1027)(SQ1) (P)

SUBJECT: UNSUBS;
AUGUST JOSEPH MANIACI - VICTIM;
GANGMURS
RICO

"HAND CARRY ALL COPIES TO SECTION CHIEF, EDWIN J. SHARP, ORGANIZED CRIME SECTION"

[redacted] Bureau of ATF, F&E Licensing Section, 2 Penn Center Plaza, Philadelphia, Pa., on 4/26/77, advised SA [redacted] that he could locate no record of Doume Import-Export Company, in the Mid-Atlantic Regional Area.

REC-1 183-1011-26

ARMED AND DANGEROUS

EX-101

9 MAY 3 1977

2- Bureau
1- Philadelphia (92-1027)(SQ1)

[redacted]
(3)

Appr
5 5 MAY 26 1977

Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

AIRMAIL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/4/77

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)

SUBJECT: GANGMURS;
CHARLES NICOLETTI, aka
Chuck;
UNSUBS (2);
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

Attached for the Chicago Division is one copy each of artist's conceptions prepared under hypnotic interview by the Milwaukee Division.

On 5/2/77 conference with Milwaukee Police Department (MIPD) regarding identification of CHARLES NICOLETTI as a participant in the gangland murder of AUGUST MANIACI reflected that in the investigation of the LOUIS FAZIO gangland murder, which occurred in 1973, MIPD positively placed TONY SPILOTRO in Milwaukee the week of the murder. [redacted] MIPD, advised his department attempted to interview SPILOTRO, but SPILOTRO's attorney refused to allow this interview to take place. Also noted that witnesses advised a gray haired individual was observed near the scene of the crime in the early morning hours. The MIPD thought this to be FRANK STELLOH, known LCN muscleman for FRANK BALISTRIERI, LCN boss, Milwaukee; however, STELLOH had an alibi for his whereabouts that night.

REC 64 M-33 DE-37 183-1011-27 24 MAY 16 1977

(2) - Bureau
2 - Chicago (Enc. 4)
2 - Milwaukee

[redacted]
(6)

"Route in Envelope"

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

56 MAY 27 1977

Artist's conceptions and photographs of NICOLETTI were provided to the MIPD, which is utilizing their sources in an effort to identify unsubs as well as place NICOLETTI in Milwaukee during the period of the MANIACI hit.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

1. Will interview known relatives, associates, and acquaintances of CHUCK NICOLETTI regarding his activities in Wisconsin.

2. Will display artist's conceptions to sources, police departments, and individuals being interviewed in an effort to identify the unsubs.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with MIPD regarding any positive results developed in this matter.

ARMED AND DANGEROUS

FD-36 (Rev. 2-14-74)

FBI

Date: 4/20/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Precedence)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-1641 SUB B) (P)

SUBJECT: LA COSA NOSTRA (LCN)
(GANGLAND SLAYINGS)
AUGUST JOSEPH MANIACI - VICTIM (DECEASED)
RICO
OO:MILWAUKEE

Re Chicago airtel to Milwaukee dated 3/17/77.

For the information of Bureau, referenced Chicago airtel indicated on 10/19/76, SA [redacted] Illinois Bureau of Investigation (IBI), reportedly observed a [redacted] parked in or near the residence driveway of HARRY ALEMAN. This [redacted] reportedly displayed [redacted] license [redacted]

On 4/14/77, [redacted] was interviewed and it was determined [redacted] was assigned to [redacted] from [redacted] until expiration in [redacted] resides at [redacted]

During this time period [redacted] was registered to two automobiles. From February to June, 1976, [redacted] was registered to a 1971 Plymouth Duster which was

183-1011-28

EX-103

2 - Bureau
2 - Milwaukee (92-1613 SUB A)
4 - Chicago
(1-87-44475) (INFO)
(1-92-1641 SUB B)
(1-92-4565) (INFO)
(1-92-4566) (INFO)

DE-58 183-1011-

REC-16

V-10

17 APR 22 1977

DBK/mbw
(8)

[redacted]

Approved: _____ Sent _____ M Per _____
Agent in Charge

54 MAY 16

black vinyl over orange in color. From June, 1976 until February, 1977, [redacted] was registered to a 1971 Plymouth Fury, four door, sedan, which is brown in color with brown vinyl top. b6 b7C

[redacted] has never owned a [redacted] He further advised during the year [redacted] license plates [redacted] were never lost, misplaced or stolen.

Investigation has subsequently determined ALEMAN's [redacted] owns a white 1964 Ford Fairlane, four door, sedan. This vehicle displayed 1976 Illinois license [redacted]. Since the [redacted] ALEMAN residence driveways border each other, it is believed SA [redacted] most likely observed the [redacted] currently resides at [redacted] b6 b7C

Additionally, during August through November, 1976, a "work car" believed to be ALEMAN's was located at the residence [redacted] Illinois. This vehicle was a 1971 Plymouth Fury, four door, sedan, brown in color with a brown vinyl top. It displayed 1976 Illinois license [redacted] and it was registered to a fictitious individual from Cicero, Illinois. The Milwaukee Division should note this "work car" is identical in appearance to the 1971 Plymouth [redacted] b6 b7C

It is the opinion of the Chicago Division that SA [redacted] while spotchecking for the "work car" and ALEMAN's residence, noted the license plate [redacted] of [redacted] and later mistakenly associated this vehicle registration with the [redacted] b6 b7C

LEAD

CHICAGO

AT CHICAGO, ILLINOIS.

Will furnish Milwaukee FD 302 concerning [redacted] interview. b6 b7C

MI0771 1291936

PP HQ

DE MI

P91936Z MAY 77

MAY 9 4 43 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR (183-1011) PRIORITY

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA; UNSUBS (2); AUGUST JOSEPH MANIACI, VICTIM, RICO, OO: MILWAUKEE

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

ON MAY 6, 1977, IT WAS DETERMINED [redacted] BUFILE 92-6465, IDENTIFIED MILWAUKEE LCN MEMBER RESIDING IN [redacted] HAS BEEN INTERVIEWED IN THE PAST AND HAS ALWAYS EXHIBITED A CORDIAL ATTITUDE. MILWAUKEE DIVISION ANTICIPATES INTERVIEWING [redacted] RE GANGMURS OF MANIACI, CHARLES NICOLETTI, AND LOUIS FAZIO. IN VIEW OF [redacted] HE MAY BE WILLING TO FURNISH INFORMATION CONCERNING THESE MURDERS AND OTHER LCN ACTIVITIES.

b6
b7C
b7D

V-10 REC 117 DE-54 183-1011-29

5/25/77

17 MAY 19 1977

ASAC Ralph Hall advised 5/13/77 to disregard this request

"Route in Envelope"

JUN 8 1977

BUREAU AUTHORITY REQUESTED TO EQUIP INTERVIEWING AGENT WITH A RECORDING DEVICE TO RECORD THE INTERVIEW WITH [redacted] NOTING POSITIVE INFORMATION WOULD ASSIST IN DIRECTING INVESTIGATION OF CAPTIONED MATTER AND POSSIBLY OBTAINING EVIDENCE AGAINST OTHERS INVOLVED IN MURDERS. BUREAU SHOULD NOTE THAT LICENSE PLATE USED ON GETAWAY VEHICLE IN MANIACI MURDER WAS STOLEN FROM AUTOMOBILE IN KENOSHA, WISCONSIN. b7D

[redacted] TELEPHONICALLY CONTACTED ON INSTANT DATE AND AGREED TO BE INTERVIEWED WITHIN WEEK OR TWO FOLLOWING HIS [redacted] ANTICIPATED INTERVIEW WILL OCCUR AT [redacted] AND IS EXPECTED TO LAST APPROXIMATELY ONE HOUR. b6 b7C b7D

ON MAY 9, 1977, [redacted] AUSA, EDW, STATED IT WAS ADVISABLE TO RECORD [redacted] INTERVIEW AS IT POTENTIALLY COULD BE ADMISSIBLE EVIDENCE AGAINST OTHERS INVOLVED IN THE MURDERS AND FURTHER COULD AID IN DIRECTING THE COURSE OF CAPTIONED INVESTIGATION. AUSA [redacted] b6 b7C b7D

D ID NOT FEEL ENTRAPMENT WOULD BE INVOLVED, AS ANY STATEMENTS MADE BY [redacted] WOULD NOT BE USED AGAINST HIM. b7D

BT

#

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/12/77

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-1641 Sub B) (P)

SUBJECT: GANGMURS;
CHARLES NICOLETTI, aka;
UNSUBS (2);
AUGUST JOSEPH MANIACI -
VICTIM (DECEASED);
RICO

OO: MILWAUKEE

183-1011-21

Re Alexandria airtel to Bureau and Chicago, dated 4/19/77.

For the information of the Bureau and Milwaukee, on 5/6/77, SA [redacted] ATF, Chicago, advised a review of ATF files for the Mid-West Region located no license or registration records for Doume Import - Export Company.

REC-103 183-1011-30

MAY 17 1977

(2) - Bureau
2 - Milwaukee
2 - Chicago
[redacted]
(6)

"Route in Envelope"

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

56 JUN 3 1977

TELETYPE

ROUTINE

E F T O

5/13/77

FM DIRECTOR

TO CHICAGO (ROUTINE)
MILWAUKEE (ROUTINE)

BT

E F T O

ATTENTION: HAND CARRY ALL COPIES OF THIS COMMUNICATION

TO SUPERVISOR [redacted] CHICAGO DIVISION, AND

ASAC RALPH R. HILL, JR., MILWAUKEE DIVISION.

UNSUBS; CHUCK NICOLETTI - VICTIM; GANGMURS; RICO;

OO: CHICAGO.

RE MILWAUKEE AIRTEL TO THE BUREAU AND CHICAGO

DATED MAY 4, 1977.

REFERENCED COMMUNICATION SETS FORTH DATA RECENTLY

PROVIDED BY [redacted] CONCERNING [redacted]

SOURCE ADVISED THAT [redacted]

[redacted]

[redacted]

SOURCE WENT ON TO SAY THAT [redacted]

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S. & T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

(3)

223

56 JUN 10 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

9 MAY 18 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 13 1977

FBI/DOJ

TEL TO CHICAGO

RE: UNSUBS; CHUCK NICOLETTI

[redacted] b7D

CHICAGO SHOULD THOROUGHLY REVIEW INFORMATION PROVIDED IN REFERENCED COMMUNICATION AND INTENSIFY INVESTIGATION CENTERING AROUND THE HANGOUT OF THIS GROUP IN THE MORTON GROVE AND SKOKIE, ILLINOIS, AREA. YOU SHOULD ALSO CONSIDER THE FEASIBILITY OF CONDUCTING DISCRETE FISURS REGARDING THESE INDIVIDUALS AND EVERY EFFORT MUST BE MADE TO FULLY IDENTIFY THEM AND TO DIRECT INFORMANT [redacted] b7D

CHICAGO SHOULD FURNISH THE BUREAU AND MILWAUKEE THE IDENTITY OF [redacted] AND [redacted] AND FURNISH b6 b7C CURRENT PHOTOGRAPHS TO MILWAUKEE AND OTHER INTERESTED OFFICES CONDUCTING INVESTIGATION INTO THIS MATTER.

CHICAGO IS TO CONTINUE INTENSIVE INVESTIGATION REGARDING ALEMAN AND PETROCELLI AND INSURE THE BUREAU IS KEPT CURRENTLY ADVISED OF ALL PERTINENT DEVELOPMENTS REGARDING THEIR ACTIVITIES, IN ADDITION TO THE ACTIVITIES OF THE YOUNG GROUP CENTERED AROUND TURK TORELLO.

TEL TO CHICAGO

RE: UNSUBS; CHUCK NICOLETTI

MILWAUKEE MAINTAIN CLOSE CONTACT WITH [redacted] b7D
CONCERNING THIS MATTER AND KEEP THE BUREAU AND
CHICAGO CURRENTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/31/77

FROM : SAC, MILWAUKEE (92-1613 Sub I) (P)

[redacted] b6 b7C

SUBJECT: CHARLES NICOLETTI, aka
Chuck;
UNSUBS (2);
AUGUST JOSEPH MANIACI - VICTIM
DECEASED
RICO
OO: MILWAUKEE

WI;

[redacted]

[redacted]

Enclosed for each receiving office are two copies each of an LHM reflecting investigation in Milwaukee to date.

ARMED AND DANGEROUS

[redacted] b6 b7C

[redacted] b6 b7C

1 - [redacted]
1 - ENCLOSURE

92-1613-1011-32

2 - Bureau (Enc. 2)
2 - Chicago (Enc. 2)
2 - Las Vegas (Enc. 2)
2 - San Diego (Enc. 2)
2 - Milwaukee

ST-101

17 JUN 6 1977

[redacted]
(10)

55 JUN 17 1977

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 31, 1977

In Reply, Please Refer to File No.

Charles Nicoletti, also known as
Chuck;
Unknown Subjects (2);
August Joseph Maniaci - Victim
Racketeer Influenced and Corrupt Organizations

Milwaukee is still attempting to arrange the polygraph examination [redacted] b6 b7C b7D b7E

[redacted] interviewed and furnished different information in regard to his alibi as to his whereabouts on the date that Maniaci was murdered. Milwaukee is continuing to talk with [redacted] agreed to a polygraph examination regarding his whereabouts. Investigation at Kenosha regarding Tyson's Gun Shop is continuing in an effort to ascertain the association with Harry Aleman and Butch Petrocelli.

Milwaukee has obtained registrations of all known 1964 Fords in the state of Wisconsin and is checking indices and NCIC regarding these vehicles.

Milwaukee conducted a hotel/motel check in an effort to ascertain if Chuck Nicoletti had registered in a hotel or motel in the Milwaukee area, and this has met with negative results.

Milwaukee also [redacted] b7D b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1011-32

ENCLOSURE

Charles Nicoletti, also known as
Chuck;
Unknown Subjects (2);
August Joseph Maniaci - Victim
Racketeer Influenced and Corrupt Organizations

[redacted] Sources have indicated [redacted] b7D b7E

[redacted] b6 b7C b7D

Milwaukee contemplates doing a neighborhood with the artist's conceptions and other interviews of associates and LCN members and show photographic spreads to remaining witnesses who have undergone the hypnotic procedure in order to identify the unknown subjects.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/23/77

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-4818) (P)

SUBJECT: GANGMURS;
AUGUST JOSEPH MANIACI - VICTIM
RICO

ATTENTION: HAND CARRY IN SEALED ENVELOPE ALL COPIES TO SECTION CHIEF ED SHARP, FBIHQ, AND ASAC RALPH HILL, MILWAUKEE.

[redacted] was contacted and advised the following:

[redacted] Bob-John, Inc., which is now the Tamiami Gun Shop, in 1967. To his recollection, the company, Doume Import-Export, to whom he sold several guns in 1967, was in fact buying guns and other items on behalf of the Lebonese Government. The only individual he knew or dealt with in Doume was PAUL (LNU). He has not seen PAUL (LNU) since 1968, and he heard that PAUL died 7 or 8 months ago. He could remember no other information about the company, but felt that maybe they had obtained a license to do business with the local government. A check of the licensing departments for both Dade County and the City of Miami was negative. A check for the filing of a fictitious name which also should have been required, was also negative.

REC-26 183-1011-33

It is suggested that the Bureau might possibly contact the State Department in this matter to determine if they might ascertain if a connection existed between Doume and the Lebonese Government.

EX-101

JUN 8 1977

[redacted] US

6-2-77

(2) - Bureau
1 - Milwaukee (Info [redacted]
1 - Miami
[redacted]
(4)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

5-23

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel (Airmail)

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/26/77

TO: DIRECTOR, FBI

[redacted] b6 b7C

SAC, MILWAUKEE (92-1613 Sub C) (P)

GANGMURS;
UNSUBS;
CHUCK NICOLETTI - VICTIM
RICO
OO: CHICAGO

On 5/23/77, [redacted] furnished the following information: b7D

Informant recently heard that [redacted] b7D

[redacted]

Informant has heard [redacted]

[redacted] b7D

REC-1 183-10111-34 ST-105

20 MAY 30 1977

(2) Bureau
2- Chicago (92-925)
2- Milwaukee
(1- 92-1613 Sub C)

[redacted] b3 b7D b7E

[redacted] b6 b7C

56 (6) JUN 28 1977

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

746

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Informant was [redacted] dob [redacted] of [redacted] In-
formant advised [redacted]
It was informant's understanding that [redacted]
to [redacted]

b6
b7C
b7D

On 5/23/77, informant advised [redacted]
[redacted] years of age, [redacted] tall, [redacted] pounds, [redacted]
and a [redacted]
LNU. [redacted]
number [redacted]

b6
b7C
b7D

On 5/26/77, informant furnished [redacted] Informant has been
told that [redacted]

b6
b7C
b7D

Informant has [redacted]

Milwaukee will maintain contact with [redacted] b7D
for any further information pertaining to captioned matter.
Bureau and Chicago will be kept advised.

MI0012 1742105

PP HQ CG

DE MI

P 232105Z JUN 77

FM MILWAUKEE (92-1613) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

BT

E F T O

JUN 23 5 13 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Se	b6
Crim. Inv.	b7C
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	b6
Telephone Rm.	b7C
Director's Sec'y	

CHARLES NICOLETTI, AKA; UNSUBS (2); AUGUST J. MANIACI - VICTIM;
GANGMURS; RICO; OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, FBIHQ, AND SUPERVISOR C-1 SQUAD, CHICAGO.

INFORMATION HAS COME TO ATTENTION MILWAUKEE DIVISION THAT ANOTHER SUSPECT CAPTIONED MATTER COULD BE [redacted] b6 b7C [redacted] DESCRIPTIVE INFORMATION REGARDING THIS INDIVIDUAL AS FOLLOWS: DOB, [redacted] AT CHICAGO, ILLINOIS; WHITE MALE; [redacted] POUNDS; [redacted] HAIR; [redacted] EYES; RESIDES [redacted] CHICAGO; [redacted] CHICAGO PD [redacted]

DE-29 REC-21 92-1613-1011-35 JUN 27 1977

REQUEST OF BUREAU. BUREAU REQUESTED TO FURNISH IDENT RECORD OF [redacted] TO MILWAUKEE AND CHICAGO. b6 b7C

FBI Chicago furnished ident record of [redacted] per rec'd tel call 7/7/77 captioned Gangmurs AGGfile 92-37 Alemagno

Miss I - Advised ident to furnish record to Milwaukee

70 JUL 19 1977

"Route in Envelope"

CHICAGO AT CHICAGO, ILLINOIS. CHICAGO REQUESTED TO PROVIDE PERTINENT INFORMATION REGARDING THIS INDIVIDUAL IF AVAILABLE AND EXPEDITIOUSLY OBTAIN PHOTOGRAPH OF [redacted] AT CHICAGO PD AND PROVIDE SAME TO MILWAUKEE.

b6
b7C

ARMED AND DANGEROUS.

BT

#

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/25/77

K1-2

b6
b7C

TO: DIRECTOR, FBI (183-1033) (183-1011)
ATTENTION: SPECIAL INVESTIGATIVE DIVISION, SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION AND FBI LABORATORY.

FROM: SAC, NEW ORLEANS (92-365 Sub 3) (P)

N5748 QY

UNSUB(S);
ANTHONY P. GAMBINO, JR. - VICTIM;
GANGMURS;
RICO
(OO: NO)

August Joseph "MANIACI

Re New Orleans airtel to Bureau, 2/17/77; Bureau Lab report dated 4/12/77, under Laboratory Number PC-N3217 QY; File Number 92-6054.

Enclosed for the Bureau, Attention FBI Laboratory and under separate cover, registered mail, are the following:

1) One Marlin Model 80, .22 caliber rifle, bolt action, with clip and bearing no serial number.

183-1011

2) One envelope containing two (2) .22 caliber bullets and cartridges test-fired through an Iver Johnson .22 caliber, Model 55 "Cactus Kid" handgun by the New Orleans Police Department (NOPD), under their item number E-16268-68.

For information not contained in referenced airtel, the enclosed .22 rifle obtained from [redacted] on [redacted] As contained in referenced Bureau Lab Report, a Marlin .22 caliber rifle is one type of weapon which produces rifling impressions like those

NOT RECORDED
20 JUN 23 1977 b6 b7C

22 [redacted]

(4) - Bureau (1 package) (RM)
2 - New Orleans
[redacted]
(6)

ORIGINAL FILED IN

183-1033-12

Approved: 17 JUL 1977 Transmitted _____ (Number) _____ (Time)

on Specimen Q1 and is therefore, being submitted for ballistics examination(s).

The enclosed test-fired .22 caliber bullets and cartridges were obtained from an Iver Johnson handgun as previously described and which once belonged to the victim GAMBINO. This weapon was in possession of NOPD Property Section and being held by them from a previous arrest of GAMBINO. In view of GAMBINO [redacted] test bullets are being submitted for comparison with existing specimen(s) on file with regard to captioned matter.

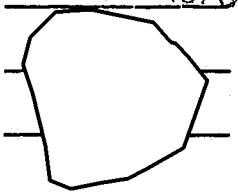
b6
b7C

REQUEST OF THE BUREAU

FBI LABORATORY - FIREARMS SECTION. Conduct appropriate ballistics examination(s) of enclosed test bullets and .22 caliber rifle as pertains to existing specimens on file in captioned matter.

183-1011-36 IN THIS FILE SKIPPED DURING SERIALIZATION.

FEB 14 1978



b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/24/77

b6
b7C

FROM : SAC, MILWAUKEE (92-1613 SUB I) (P)

SUBJECT: GANGMURS
CHARLES NICOLETTI, aka
Chuck;
UNSUBS (2);
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

Enclosed for each receiving office are two copies each of an LHM reflecting investigation in Milwaukee to date.

ARMED AND DANGEROUS

b6
b7C

2 - Bureau (Enc. 2) ENCLOSURE
2 - Chicago (Enc. 2)
2 - Las Vegas (Enc. 2)
2 - San Diego (Enc. 2)
2 - Milwaukee
(1 - 92-1613 Sub I)
(1 - 92-1613 Sub A)
(10)

183-1011-37

EX-114

REC-34 183-1011-37

07 JUL 7 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JUL 21 1977

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin

June 24, 1977

Charles Nicoletti, also known as
Chuck;
Unknown Subjects (2);
August Joseph Maniaci - Victim
Racketeer Influenced and Corrupt Organizations

Sources within the Milwaukee Division advised that [redacted] Sources indicated that [redacted] Sources advised that [redacted] Sources have indicated that [redacted] b6 b7C b7D

[redacted] long-time [redacted] was interviewed on several occasions. [redacted] furnished what is believed to be pertinent information regarding Maniaci's association with Frank Peter Balistrieri, La Cosa Nostra (LCN) boss, Milwaukee, Wisconsin. As a result of interviews [redacted] other leads have been developed in which other persons have been contacted who have personal knowledge of Maniaci's problems with Balistrieri. b6 b7C b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1011-37

ENCLOSURE

Charles Nicoletti, also known as
Chuck;
Unknown Subjects (2);
August Joseph Maniaci - Victim
Racketeer Influenced and Corrupt Organizations

Chicago Division advised they have displayed [redacted] to sources as well [redacted] date of birth [redacted] Federal Bureau of Investigation (FBI) [redacted] has been identified [redacted]

b3
b6
b7C
b7D
b7E

Investigation at Milwaukee and other places is continued in an effort to identify the unknown subjects and to ascertain Maniaci's relationship with Frank Balistrieri, LCN boss, Milwaukee.

MI0016 1861525

PP HQ

DE MI

P 051525Z JUL 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR PRIORITY

BT

E F T O

CHARLES NICOLETTI, AKA, CHUCK; UNSUBS (2); AUGUST [redacted] WI

JOSEPH MANIACI - VICTIM, GANGMURS, RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ.

RE MILWAUKEE TELETYPE TO DIRECTOR DATED JUNE 30, 1977.

[redacted] PLACED [redacted]

[redacted] AND WAS OBSERVED [redacted]

[redacted]

[redacted] ACCORDING

TO THE SOURCE, [redacted]

JUL 5 11 32 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 11 32 AM

INVESTIGATIVE
COMPONENT
RECEIVED
SI-126

Assoc. Dir. [redacted]
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Se[redacted]
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C

b6
b7C
b7D
b7E

b6
b7C

RFC-73 183-1011-38

17 JUL 7 1977

20 1977

WHO IN TURN HAS BEEN ADVISED BY THE SOURCE THAT [redacted] SERVED BY [redacted] MILWAUKEE AGENTS WITH FGJ, EDW, SUBPOENA DURING AFTERNOON [redacted] PURSUANT TO THAT INFORMATION CONTAINED IN REFERENCED MILWAUKEE TELETYPE.

b3
b7D
b7E

SOURCE [redacted]

[redacted]

b3
b6
b7C
b7D
b7E

SOURCE [redacted] SOURCE ADVISED [redacted]

[redacted]

NO UNUSUAL ACTIVITY NOTED [redacted]

CONDUCTED [redacted] EXCEPT AS STATED b7D b7E

ABOVE.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#

PX0148 1890117Z

RR HQ CG MI NO LV

DE PX

JUL 7 10 04 PM '77

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OF INVESTIGATION
COMMUNICATIONS SECTION

R 080100Z JUL 77

FM PHOENIX (183 94 C) (P)

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641 C) ROUTINE

MILWAUKEE (92 1613 A) ROUTINE

NEW ORLEANS ROUTINE

LAS VEGAS ROUTINE

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA CHUCK; [redacted] AKA [redacted] UNSUBS (1); AUGUST JOSEPH MANIACI - VICTIM. RICO.

OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; ACTING SUPERVISOR PETER WACKS, CHICAGO; ASAC RALPH HILL, MILWAUKEE; ASAC [redacted], NEW ORLEANS; AND SAC JACK KEITH, LAS VEGAS.

REC-3 183-1011-

"Route in Envelope"

17 JUL 12 1977

57 JUL 27 1977

Assoc. Dir.
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Asst. Dir.:
Adm. Ser.
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

RE MILWAUKEE TEL TO THE BUREAU, JULY 6, 1977.

ON JUNE 29, 1977, A NEWLY ESTABLISHED SOURCE IN PHOENIX DIVISION ADVISED [redacted] AND [redacted] MODE OF TRAVEL NOT KNOWN. AIRLINE CHECKS FOR [redacted] WERE NEGATIVE. b6 b7C b7D

SPOT CHECKS OF [redacted] HOME OVER THE FOURTH OF JULY WEEND AND AFTER, PLUS THE CHECKS OF [redacted] SOURCE, INDICATE THAT [redacted] MORE THAN LIKELY DEPARTED HIS [redacted] ON OR ABOUT [redacted] IN A [redacted] WITH A [redacted] ON THE BACK. THIS BEARS [redacted] WILL MORE THAN LIKELY BE WITH A WHITE [redacted] YEARS OF AGE, AND [redacted] PHOENIX DIVISION ANTICIPATES INTERVIEWING [redacted] THE [redacted] IN THE NEAR FUTURE. A SUITABLE PRETEXT WILL BE USED AND AN ATTEMPT WILL BE MADE TO DETERMINE IF [redacted] AND, IF SO, INTERESTED OFFICES WILL BE ADVISED. b6 b7C b7D

PAGE THREE PX 183 94 C E F T O

ALL RECEIVING OFFICES ARE TO CONTACT LOGICAL SOURCES TO DETERMINE IF [redacted] TRAVELS WITHIN THEIR DIVISION AND, IF SO, ADVISE THE BUREAU AND OTHER INTERESTED OFFICES. b6 b7C

ARMED AND DANGEROUS.

BT

CG0015 1882238

OO HI MI PX

DE CG

O 072238Z JUL 77

FM CHICAGO (92-1641 - SUB C) (P)

TO DIRECTOR (183-1011) IMMEDIATE

MILWAUKEE (92-1613 - SUB A) IMMEDIATE

PHOENIX (92-278 - SUB C) IMMEDIATE

BT

E F T O

JUL 7 6 53 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Spec. Inv. b7C
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GANGMURS; CHARLES NICOLETTI; [redacted] UNSUB; AUGUST b6 b7C

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE

HAND CARRY IN SEALED ENVELOPE ALL COPIES THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; ASAC RALPH HILL, MILWAUKEE; SUPERVISOR EARL L. FAUVER, PHOENIX.

RE PHOENIX TELETYPE JUNE 30, 1977, INDICATING INFORMATION GAINED BY A SOURCE OF SA [redacted] THAT [redacted] b6 b7C b7D b7E

[redacted] AND

[redacted]

[redacted] ALSO, RE MILWAUKEE TELETYPE JULY 6, 1977, b6 b7C

"Route in Envelope"

DEPT OF JUSTICE
JUL 1 1 03 PM
JUL 1 1 05 PM
REC-3
183-1011-
17 JUL 12 1977

54 JUL 27 1977

AS TO AN [redacted] TO MURDER OF AUGUST JOSEPH MANIACI, b6 b7C b7D
IDENTIFYING [redacted] IN THIS MURDER.

IN ANTICIPATION OF WHERE [redacted] WOULD POSSIBLY BE LODGED IN CHICAGO AREA DURING MONTH OF [redacted] THE FOLLOWING INVESTIGATION WAS CONDUCTED: CHICAGO FILES REFLECT [redacted] RESIDED AT [redacted] OBSERVATIONS ON [redacted] SHOW THIS ADDRESS TO BE A [redacted] RESIDENCE WITH NO NAME b6 b7C ON ENTRANCE MAIL SLOT. CONTACT WITH U.S. POSTAL INSPECTORS ON JULY 1, 1977, DISCLOSED NO CHANGE OF ADDRESS REGISTERED AT POSTAL SUB-STATION DURING PAST YEAR FOR RESIDENCE OF [redacted] AND DUE TO UNAVAILABILITY AT THIS TIME OF REGULAR MAIL CARRIER ON THIS STREET, THE PRECISE OCCUPANTS OF [redacted] IS UNDETERMINED. IT IS BEING ASSUMED AT THIS TIME, HOWEVER, THAT [redacted] CONTINUES TO RESIDE AT THIS ADDRESS, AND FOR ANY EXTENDED PERIOD OF TIME OF [redacted] IN CHICAGO AREA, AS IS INDICATED, HE IS LIKELY TO RESIDE WITH [redacted]

IT IS KNOWN TO PHOENIX THAT [redacted] b6 b7C AND HAS BEEN LIVING WITH [redacted] WHO HAS [redacted]

POSSIBILITY THESE INDIVIDUALS WILL TRAVEL WITH [redacted] IF CONSIDERED, PARTICULARLY IF HIS TRAVEL TO [redacted] IS, AMONG OTHER THINGS, A RELATIVE VISITATION TRIP. b6 b7C

CHICAGO FILES IDENTIFY NO RELATIVES OF [redacted] OTHER THAN ABOVE-MENTIONED [redacted] WITH [redacted] IN [redacted] AND THE INDICATION HIS FATHER IS DECEASED. CHICAGO AND SUBURBAN AREA TELEPHONE DIRECTORIES CONTAIN NO LISTING FOR A [redacted]

INASMUCH AS [redacted] OF [redacted] A CHICAGO LCN FAMILY MEMBER, IT IS NOTED THAT [redacted] DURING A [redacted] INVESTIGATION, ATTEMPTED CONTACT WITH NON-PUBLISHED TELEPHONE [redacted] WHICH WAS IDENTIFIED AS BEING SUBSCRIBED BY ONE [redacted] OBSERVATIONS ON JULY 1, 1977, OF [redacted] FAILED TO INDICATE A [redacted] RESIDING THIS ADDRESS. b6 b7C b7E

REVIEW ON JULY 1, 1977, OF BIRTH RECORDS OF COOK COUNTY BUREAU OF VITAL STATISTICS (BVS), CHICAGO, REVEALS PHOENIX TARGET [redacted] WAS BORN [redacted] CERTIFICATE NUMBER [redacted] FILED [redacted] TO [redacted] (MAIDEN NAME b6 b7C

CLEARLY STATED IN BIRTH RECORDS), AGE [ ] BORN IN [ ] b6 b7C
[ ] THEN A RESIDENT OF [ ] CHICAGO,
THE MOTHER, AND [ ] AGE [ ] BORN [ ]
[ ] OCCUPATION: [ ] OWNING THE BUSINESS
AND RESIDING AT SAME [ ] STREET ADDRESS.

IN AN EFFORT TO ESTABLISH A BIRTH RECORD AND A POSSIBLE
FIRST NAME FOR A [ ] OF [ ] WHO COULD BE IDENTICAL WITH b6 b7C
THE INDICATED [ ] IN [ ] HE REPORTEDLY PLANS TO
VISIT [ ] BVS BIRTH RECORDS WERE REVIEWED FOR ALL
[ ] BIRTHS WHO COULD POSSIBLY HAVE BEEN OFFSPRINGS OF [ ]
[ ] AND [ ] AND NO FEMALE [ ]
OFFSPRING WAS LOCATED. NUMEROUS MALE [ ] BIRTHS REVIEWED,
HOWEVER, NONE DISCLOSED COMMON PARENTAGE WITH PHOENIX TARGET,
[ ] ALTHOUGH SOME POSSIBLY RELATIVES. ONE BIRTH
NOTED, HOWEVER, [ ] BORN [ ]
[ ] FATHER [ ] AGE [ ] MOTHER [ ] AGE [ ]

CREDIT RECORDS REVIEWED JULY 1, 1977, AND BACKGROUND
OBTAINED ON NUMEROUS [ ] HOWEVER, NONE LOCATED FOR PHOENIX b6 b7C
TARGET [ ] OR HIS PARENTS. THESE CREDIT RECORDS
DISCLOSE DATA ON ONE [ ] FAMILY, THE [ ]

[redacted] IS POSSIBLY THE PERSON OF THE SAME NAME MENTIONED ABOVE IN CONNECTION WITH THE [redacted] THESE CREDIT RECORDS SHOW [redacted] BORN [redacted] A RESIDENT OF [redacted] SOCIAL SECURITY NUMBER [redacted] EMPLOYED AS [redacted] FOR FIVE YEARS IN MAY, 1976, WITH [redacted] MADE AN APPLICATION FOR MORTGAGE LOAN ON THEIR [redacted] HOME WITH [redacted]

b3
b6
b7C
b7E
b6
b7C

CREDIT RECORDS FOR ANTHONY M. SCHIRO, BORN 1911, WIFE PEARL, RESIDING AT 1221 NORTH 5TH AVENUE, MELROSE PARK, ILLINOIS, IN 1964, AT WHICH TIME THEY HAD [redacted] TELEPHONE DIRECTORY CURRENTLY SHOWS TELEPHONE 344-8842 LISTED TO ANTHONY M. SCHIRO, 1221 NORTH 5TH AVENUE, MELROSE PARK, ILLINOIS. CREDIT RECORDS FOR [redacted] OF THE [redacted] ADDRESS IN [redacted] WAS [redacted] YEARS OLD AND A [redacted] FOR THE PREVIOUS EIGHT YEARS WITH [redacted] AVENUE, [redacted]

b6
b7C

DRIVER'S LICENSE IN ILLINOIS, NUMBER [redacted] IN THE

NAME [redacted] SHOWS DOB OF [redacted] RESIDING b6 b7C
AT THE [redacted] ADDRESS NOTED ABOVE, AND DESCRIBES
HIM AS [redacted] WEIGHT [redacted] POUNDS, HAIR [redacted], EYES [redacted] HE HAS
REGISTERED TO HIM A [redacted] WITH
1977 ILLINOIS LICENSE NUMBER [redacted]

IN THE EVENT PHOENIX DETERMINES [redacted] IS IN A b6 b7C
TRAVEL STATUS, CHICAGO REQUESTS TO BE ADVISED TELEPHONICALLY AND
APPROPRIATE COVERAGE WILL BE AFFORDED HIS [redacted] RESIDENCE, THE
[redacted] RESIDENCE OF [redacted] WHO IS
POSSIBLY MICHAEL SPILOTRO'S CONTACT, THE RESIDENCE OF THIS
[redacted] PARENTS AND BROTHER [redacted] IN [redacted]
ILLINOIS.

COVERAGE WILL ALSO BE GIVEN TO HOAGIE'S PUB, 6978 WEST NORTH AVENUE, CHICAGO, WHERE MICHAEL SPILOTRO IS NIGHT MANAGER, AND WHERE SEVERAL OF THE SPILOTRO BROTHERS, THEIR ASSOCIATES, AND SEVERAL KNOWN LCN MEMBERS FREQUENT.

FURTHER EFFORT WILL BE MADE TO ESTABLISH FROM LOCAL MAIL
CARRIER WHETHER IN FACT, [redacted] RESIDES b6 b7C
AT [redacted] CHICAGO, AND INTERESTED OFFICES
WILL BE ADVISED.

ARMED AND DANGEROUS.

BT

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b6
b7C

JUL 30 2 04 PM '77

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OF INVESTIGA
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MI0061 1811743

PP HQ CG

DE MI

P 301743Z JUN 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

BT

E F T O

CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2); AUGUST

JOSEPH MANIACI - VICTIM, GANGMURS, RICO, OO: MILWAUKEE.

HANDCARRY ALL COPIES OF THIS COMMUNICATION TO SECTION

CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ,

AND RELIEF SUPERVISOR [redacted] C-1 SQUAD, CHICAGO.

b6
b7C
b7D

AS THE BUREAU IS AWARE, [redacted] IS NOW RELOCATED

IN [redacted] AND SERVING THE REMAINDER OF [redacted]

IN [redacted] HE IS EMPLOYED AS [redacted] IN THE [redacted]

[redacted] IN DOWNTOWN [redacted] DURING THE

DAYLIGHT HOURS.

DEC-123

183-1011-4

17 JUL 12 1977

DURING THE COURSE OF A SURVEILLANCE INSTITUTED ON

STEVEN DI SALVO (UNDERBOSS OF THE MILWAUKEE LCN FAMILY)

b6
b7C

F-229

70 AUG 4 1977

"Route in Envelope"

ON JUNE 29, 1977, THE FOLLOWING DEVELOPMENTS TOOK PLACE:

DI SALVO MET WITH JIMMY JENNARO, MAITRE D' OF SALLY'S RESTAURANT, WHO IS NOW SERVING HUBER TIME IN A WISCONSIN STATE INSTITUTION SOUTH OF MILWAUKEE. AFTER MEETING WITH JENNARO, DI SALVO PROCEEDED BACK TO MILWAUKEE, WHERE HE WAS OBSERVED MEETING WITH, AMONG OTHERS, PETER BALISTRIERI, FRANK BALISTRIERI (MILWAUKEE LCN BOSS), AND SEVERAL OTHER UNKNOWN SUBJECTS. STEVE DI SALVO AND ONE UNSUB, DESCRIBED AS EARLY 50'S, APPROXIMATELY 5'5", HEAVY BUILD, DRESSED IN WORKMAN'S UNIFORM, [redacted] b7D [redacted] DURING THE AFTERNOON HOURS A MEETING TOOK PLACE AT THE RESIDENCE OF PETER BALISTRIERI ATTENDED, AMONG OTHERS, BY DI SALVO, BALISTRIERI, AND OTHER UNSUBS, INCLUDING THE UNSUB DESCRIBED ABOVE.

ON THE MORNING OF [redacted] AT APPROXIMATELY b7D [redacted] SOURCE LEFT [redacted] [redacted] [redacted] WHILE SOURCE WAS [redacted]

[redacted] SOURCE WAS [redacted] AND [redacted] THE SOURCE AND OTHER SOURCES, [redacted] THE SOURCE [redacted] SOURCE WAS ADVISED [redacted] SOURCE ADVISED [redacted] DURING THE EVENING OF [redacted] SOURCE WILL [redacted] MILWAUKEE AGENTS.

b6
b7C
b7D

[redacted] BE SERVED WITH FGJ SUBPOENA, EDW, AND [redacted] THIS GRAND JURY SO [redacted] b3 b7D

CHICAGO IS REQUESTED TO MAINTAIN CONTACT WITH SOURCES FAMILIAR WITH MILWAUKEE ORGANIZATION AND IMMEDIATELY ADVISE OF ANY KNOWN CONTRACT HIT PEOPLE WHOSE LOCATION AT THIS TIME IS NOT KNOWN.

SURVEILLANCE ACTIVITY IS CONTINUING IN MILWAUKEE, AND BUREAU WILL BE KEPT ADVISED OF THE RESULTS.

ARMED AND DANGEROUS.

BT

PX0156 1892332Z

PP HQ CG MI LV NO

DE PX

P 082300Z JUL 77

FM PHOENIX (183 94 H) (P)

TO DIRECTOR (183 1011) PRIORITY

CHICAGO (92 1641) PRIORITY

MILWAUKEE (92 1613 A) PRIORITY

LAS VEGAS PRIORITY

NEW ORLEANS PRIORITY

BT

E F T O

GANGMURS; [redacted] UNSUBS; AUGUST JOSEPH MANIACI - VICTIM. RICO. OO: MILWAUKEE. b6 b7C

HAND CARRY IN SEALED ENVELOPE ALL COPIES THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; ASAC RALPH HILL, MILWAUKEE; SUPERVISOR PETER WACKS, CHICAGO; SAC JACK KEITH, LAS VEGAS; ASAC [redacted], NEW ORLEANS.

RE CHICAGO IMMEDIATE TEL TO THE BUREAU, JULY 7, 1977.

[redacted] (PROTECT IDENTITY), b6 b7C b7D

JUL 8 7 54 PM '77

RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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Public Affs. Off.
Telephone Rm.
Director's Sec'y

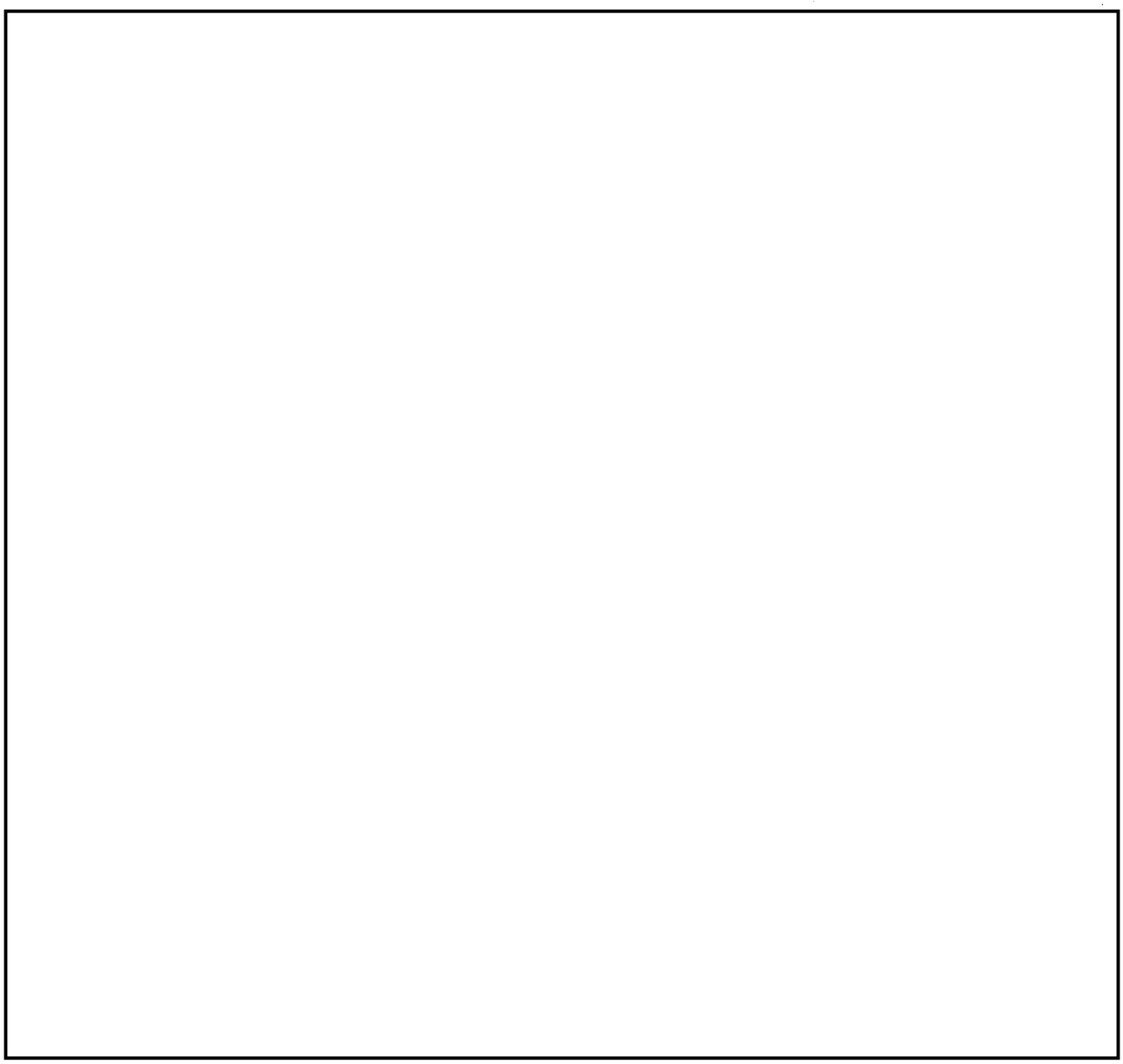
[redacted]

"Airtel" ST-126

REC-53 183-1011-40

JUL 27 1977

JUL 15



b6
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[redacted]

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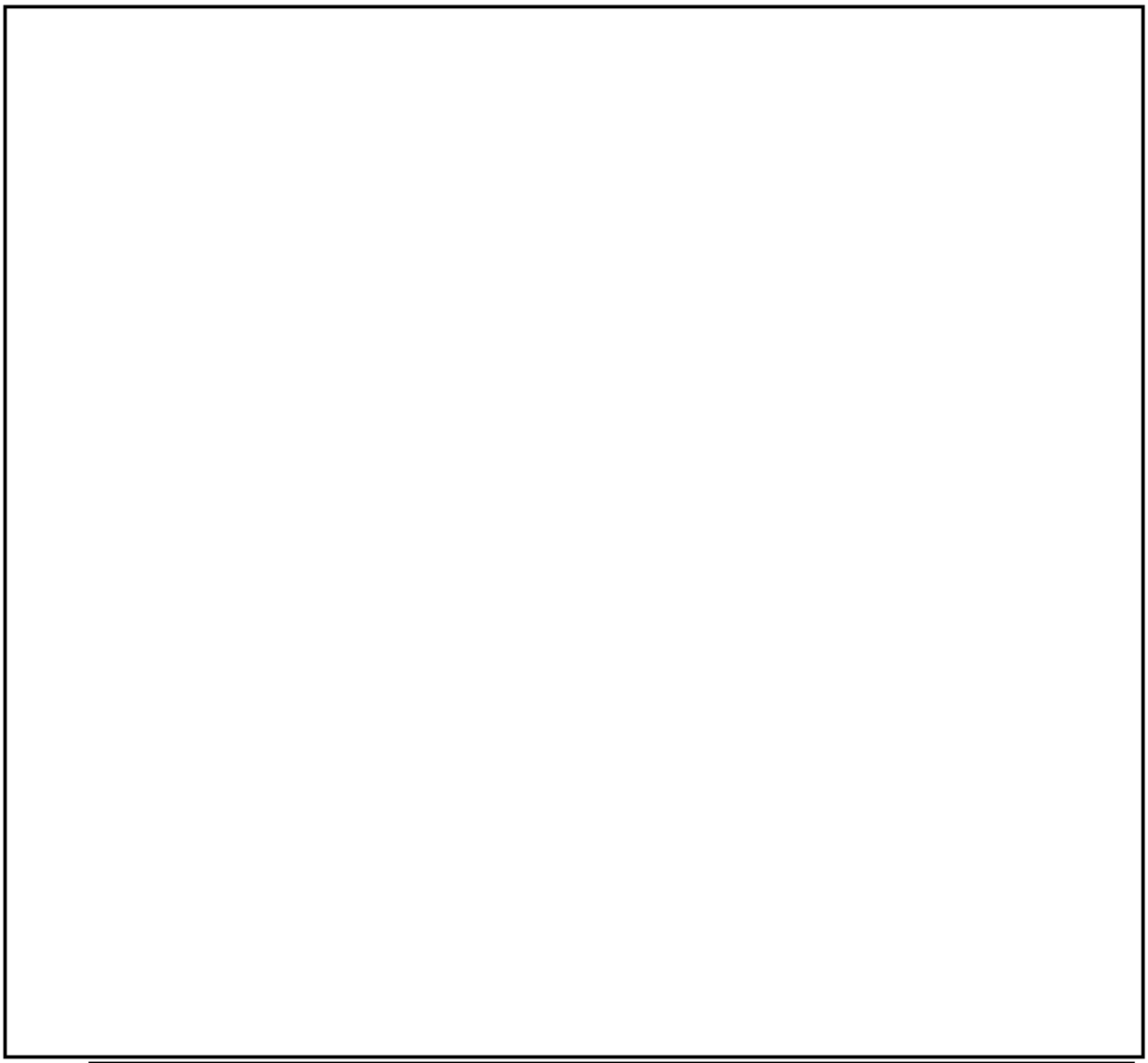

b6
b7C
b7D

b7D

PAGE SEVEN PX 183 94 H E F T O

[redacted]

[redacted]

b6
b7C
b7D

CHICAGO AT CHICAGO, ILLINOIS. MAINTAIN SURVEILLANCE ON [redacted] IN ANTICIPATION OF HIM ARRIVING ON OR ABOUT [redacted]

ARMED AND DANGEROUS.

BT

FD-36 (Rev. 5-22-64)

FBI

Date: 6/28/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-1641) (SUB B) (P) (OCA)

SUBJECT: GANGMURS;
CHARLES NICOLETTI, aka;
UNSUBS (2);
AUGUST J. MANIACI - VICTIM (DECEASED)
RICO
OO:MILWAUKEE

b6
b7C

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EWIN J. SHARP, FBIHQ, AND MILWAUKEE ASAC RALPH HILL.

Re Milwaukee teletype to Chicago dated 6/23/77; Chicago teletype dated 6/16/77.

Enclosed for Milwaukee are two black and white Chicago Police Department photographs of _____ and one copy of _____

b6
b7C

183-1011-43

W-2 DE-58 REC-40

For the information of Milwaukee, _____ is a _____ of reputed Chicago hitmen HARRY ALEMAN and WILLIAM PETROCELLI. In _____ accompanied ALEMAN and PETROCELLI on a four day hunting trip to southern Illinois. _____ also attended ALEMAN's recent _____

b6
b7C

25 JUL 18 1977

ENCLOSURE

2 - Bureau
2 - Milwaukee (92-1613) (Encls. 3)
2 - Chicago

_____
(6)

"Route in Envelope"

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

54 AUG 3 1977

GPO : 1970 O - 402-735

The Chicago Division is aware of [redacted] criminal activity, particularly for his past participation in numerous [redacted] and [redacted] planned by ALEMAN. [redacted] is not considered a [redacted] or [redacted] affiliated with the Chicago LCN family. Additionally, there is no known association between CHARLES NICOLETTI and [redacted] linking them as participants in any criminal activity. b6 b7C

On [redacted] to be [redacted] Federal Grand Jury (FGJ), Chicago, Illinois, [redacted] (Milwaukee is referred to Chicago "GANGMURS" teletype dated 6/16/77 for specific information.) b3 b6 b7C

The following descriptive information regarding [redacted] is set forth: b6 b7C

Name	[redacted]
Sex	Male
Race	Caucasian
Eyes	
Hair	
Height	
Weight	
Date of Birth	
Place of Birth	
Residence Address	
Scars, Marks Characteristics	
SSAN	
FBI #	[redacted]

ARMED AND DANGEROUS

MIO 024 1880000

OO HI CG PX

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O 070000Z JUL 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR (183-1011) IMMEDIATE

CHICAGO (92-1641 SUB C) IMMEDIATE

PHOENIX (92-278 SUB C) IMMEDIATE

BT

E F T O

CHANGED [redacted] GANGMURS; CHARLES NICOLETTI, AKA CHUCK; [redacted] b6 b7C

[redacted] AKA [redacted] UNSUBS (1); AUGUST JOSEPH

MANIACI - VICTIM, RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; C-1 SQUAD, CHICAGO; AND SUPERVISOR EARL L. FAUVER, PHOENIX.

TITLE MARKED CHANGED TO REFLECT [redacted] b6 b7C WHO IS IDENTIFIED AS ONE OF THE SUBJECTS IN CAPTIONED MATTER.

[redacted] b6 b7C

"Route in Envelope"

54 AUG 8 1977

Assoc. Dir.
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Dep. AD Inv.
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JUL 6 8 29 PM '77

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OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 15 1977

EX-106
REC-53 183-1011-44

ON INSTANT DATE [redacted] b6 b7C b7D

[redacted] THE PHOTOGRAPH

OF [redacted] WHITE MALE, DOB [redacted] AS BEING

[redacted]

[redacted]

[redacted] ALSO [redacted] AS

BEING [redacted]

ADVISED [redacted] WAS THE [redacted];

HOWEVER, [redacted]

TO [redacted]

IL AZ WI

CHICAGO AND PHOENIX ARE REQUESTED TO FURNISH

MILWAUKEE WITH BACKGROUND INFORMATION REGARDING [redacted] b6 b7C

AND ANY INFORMATION THAT WOULD AID THE RICO INVESTIGATION

[redacted]

PHOENIX IS REQUESTED TO ATTEMPT TO ASCERTAIN IF

[redacted] WAS IN PHOENIX DURING SEPTEMBER OF 1975, AS WELL

AS ATTEMPT TO ASCERTAIN IF [redacted] TRAVELED FROM PHOENIX

TO CHICAGO DURING THIS PERIOD.

THE BUREAU IS REQUESTED TO FURNISH MILWAUKEE WITH AN IDENTIFICATION SHEET RE [redacted] DOB [redacted] b6 b7C

[redacted]

MILWAUKEE IS CONFERENCING WITH THE USA AND STRIKE FORCE ATTORNEYS IN AN ATTEMPT TO ASCERTAIN FURTHER AVENUES OF INVESTIGATIVE APPROACH.

ARMED AND DANGEROUS.

BT

#

CRIMINAL INVESTIGATIVE DIVISION

July 7, 1977

GANGMURS

The murder of August Joseph Maniaci, an LCN member [redacted] b7D in August, 1975, is one of the gangland slayings that has been the subject of intensive investigation since the inception of the GANGMURS case. Previous exhaustive investigation by the Milwaukee Division, including the use of eyewitness interviews conducted with the assistance of hypnosis, resulted in the identification of Charles Nicoletti as one of the participants in this crime. Nicoletti, a high-ranking LCN member from Chicago, was himself slain in gangland fashion earlier this year. The attached teletype reports the identification [redacted] the Maniaci murder. This identification [redacted] originally came to our attention through information provided by [redacted] who named [redacted] whose services were utilized frequently by [redacted] Milwaukee office is continuing this line of investigation and will discuss further avenues of investigative and prosecutive action with U. S. Attorney in that division.

b6
b7C
b7D

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Boynton

[redacted]

APPROVED: [redacted]

Director
Assoc. Dir.
Dep. AD A
Dep. AD In

Adm. Serv. [redacted]
Crim. Inv.
Fin. & Pers.
Ident.
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Legal Coun. b6
Lab. & Insp. b7C
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PX0154 1892345Z

RR HQ CG MI NO LV

DE PX

R 082300Z JUL 77

JUL 8 8 01 PM '77

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Director's Sec'y

[redacted] PHOENIX (183 94 C) (P)

DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641 C) PRIORITY

MILWAUKEE (92 1613 A) ROUTINE

NEW ORLEANS ROUTINE

LAS VEGAS ROUTINE

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA CHUCK; [redacted] AKA [redacted] UNSUBS (1); AUGUST JOSEPH MANIACI - VICTIM. RICO.

OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; ACTING SUPERVISOR PETER WACKS, CHICAGO; ASAC RALPH HILL, MILWAUKEE; ASAC [redacted], NEW ORLEANS; AND SAC JACK KEITH, LAS VEGAS.

REC-42 183-1011-46

JUL 15 1977

57 AUG 5 1977

FD-214 PX CG MI NO LV BT 7/27/77 Mcf

RE PHOENIX TEL, JULY 7, 1977.

ON JULY 8, 1977, CONFIDENTIAL SOURCE NEWLY ESTABLISHED AT PHOENIX ADVISED THAT [redacted] b6 b7C b7D

[redacted] SOURCE WILL HAVE [redacted]

[redacted] ONLY DESCRIPTION OF [redacted]

[redacted] ALSO KNOWN AS [redacted] DESCRIBED ONLY AS [redacted]

[redacted] SOURCE ADVISED THAT [redacted]

[redacted] SOURCE FEELS THAT [redacted]

CHICAGO REQUESTED TO, IF SO DESIRED, INSTITUTE FISUR OF [redacted] IN ATTEMPTS TO FURTHER IDENTIFY [redacted] b6 b7C b7D

[redacted] PHOENIX. CHICAGO SHOULD NOT ATTEMPT CONTACT WITH [redacted] SOURCE AT [redacted] ON [redacted] IF FISUR INSTITUTED, [redacted]

FOR INFORMATION CHICAGO, RE TEL INDICATES [redacted]

IN POSSESSION AND TRAVELING IN HIS [redacted] b6 b7C b7D

BEARING [redacted]

PHOENIX SOURCE ALSO INDICATES THAT [redacted]

[redacted]

AND GO INTO [redacted]

BT

FD-36 (Rev. 5-22-64)

FBI

Date: 7/21/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-1641 SUB B) (P) (OCA)

SUBJECT: GANGMURS;
CHARLES NICOLETTI, aka;
[redacted] aka;
UNSUBS (1);
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO:MILWAUKEE

Hand carry all copies of this communication to Section Chief EDWIN J. SHARP, Organized Crime Section, FBIHQ; Milwaukee ASAC RALPH HILL; New Orleans ASAC [redacted] and Phoenix Supervisor EARL L. FAUVER.

Re Phoenix teletypes dated 7/8 and 9/77.

Enclosed for Milwaukee, New Orleans and Phoenix are twelve surveillance photographs of [redacted] taken at [redacted] on [redacted] Also enclosed for Milwaukee are two photographs of [redacted]

Subject [redacted] arrived in [redacted] during the late evening hours of [redacted] or early morning hours of [redacted] Since his arrival [redacted] has been visiting with [redacted] and his residence address [redacted] Surveillances were initiated [redacted] however, the surveillances conducted failed to place him meeting with any Chicago LCN figures as initially anticipated in referenced teletype of 7/8/77.

DE-47 REC 44 183-101L-46

JUL 22 1977

(2) - Bureau
2 - Milwaukee (92-1613 SUB A) (Encls. 14)
2 - New Orleans (Encls. 12)
2 - Phoenix (183-94 H) (Encls. 12)
2 - Chicago

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

54 AUG 1 1977 F229

GPO : 1970 O - 402-735

On 7/21/77, at 6:45 a.m., a check of the [redacted] residence noted [redacted] displaying [redacted] was parked in front of the residence. It is noted referenced teletype of 7/9/77 indicated [redacted] was planning to meet [redacted] in [redacted] on [redacted] at the residence of [redacted] in [redacted] LA

b6
b7C

LEAD

CHICAGO

AT CHIAGO, ILLINOIS.

Will make appropriate notification to interested offices when [redacted] departs [redacted] area.

b6
b7C

CG0009 2022236

RR HQ MI NO PX

DE CG

R 212236Z JUL 77

JUL 21 6 46 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM CHICAGO (92-1641 SUB B)

TO DIRECTOR (183-1011) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

NEW ORLEANS PRIORITY

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; AUGUST b6 b7C
JOSEPH MANIACI - VICTIM; RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION FBIHQ; MILWAUKEE
ASAC RALPH HILL; NEW ORLEANS ASAC [redacted]; AND
PHOENIX SUPERVISOR EARL L. FAUBER.

RE CHICAGO TEL CALLS TO MILWAUKEE AND NEW ORLEANS,
JULY 21, 1977, AND PHOENIX TELETYPE DATED JULY 9, 1977.

FOR THE INFORMATION OF RECEIVING OFFICES, SUBJECT [redacted] b6 b7C
[redacted] IS BELIEVED TO HAVE DEPARTED [redacted] AREA ON [redacted]

183-1011-47
REC-42
ST-127

JUL 25 1977

"Route in Enclosure"

57 AUG 5 1977
1-229

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Telephone Rm.
Director's Sec'y
[redacted] b6 b7C

BETWEEN 6:45 A.M. AND 1:55 P.M.

ON JULY 21, 1977, AT 6:45 A.M. OBSERVATION AT CHICAGO RESIDENCE OF [redacted] NOTED SUBJECT'S [redacted] WITH ATTACHED [redacted] AT THIS RESIDENCE. [redacted] DISPLAY [redacted] OBSERVATION AT 1:55 P.M. NOTED [redacted] HAD DEPARTED THE ABOVE RESIDENCE. b6 b7C

REFERENCED PHOENIX TELETYPE ADVISED [redacted] HAD INITIALLY PLANNED TO MEET [redacted] IN [redacted] ON [redacted] AT RESIDENCE OF [redacted] REPORTEDLY RESIDES IN [redacted] AREA WITH [redacted] b6 b7C

[redacted] IS EXPECTED TO BE TRAVELING WITH AN UNKNOWN FEMALE CAUCASIAN, POSSIBLY [redacted] AND A [redacted] APPROXIMATELY [redacted] YEARS OLD. b6 b7C

SURVEILLANCE PHOTOS TAKEN OF [redacted] AT CHICAGO ON JULY 17, 1977, ARE BEING SENT BY SEPARATE AIRTEL. b6 b7C

NEW ORLEANS. AT [redacted] WILL LOCATE RESIDENCE OF [redacted] AND INITIATE SURVEILLANCE OF [redacted] UPON HIS ARRIVAL.

CHICAGO AT CHICAGO. WILL CONTINUE CHECKS AT RESIDENCE OF [redacted] TO INSURE SUBJECT'S [redacted] HAS IN FACT DEPARTED. APPROPRIATE NOTIFICATIONS WILL BE IMMEDIATELY MADE IF CHECKS DEVELOP INFORMATION TO CONTRARY.

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b7C

ARMED AND DANGEROUS.

BT

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R 2202202 JUL 77

FM PHOENIX (183 94 H) (P)

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641) ROUTINE

MILWAUKEE (92 1613 A) ROUTINE

NEW ORLEANS ROUTINE

BT

E F T O

JUL 21 10 44 PM '77

RECEIVED
FEDERAL BUREAU
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COMMUNICATIONS SECTION

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Director's Sec'y

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b7C

[redacted]

b6
b7C

GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; AUGUST JOSEPH MANIACI - VICTIM. RICO. OO: MILWAUKEE.

FRANK P. BALISTRIERI, ET AL; AUGUST MANIACI - VICTIM; VINCENT MANIACI - VICTIM. RICO. OO: MILWAUKEE.

RE MILWAUKEE TEL TO THE BUREAU, JULY 21, 1977.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THE COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; SA PETER WACKS, CHICAGO; ASAC RALPH HILL, MILWAUKEE; ASAC [redacted], PHOENIX.

b6
b7C

ST-117 REC-42 183-1011-48

FOR INFO NEW ORLEANS, THE FOLLOWING INFORMATION WAS

29 JUL 25 1977

"Route in Envelope"

5 AUG 5 1977

F229

RECEIVED FROM MILWAUKEE BY RETEL:

COORDINATED AERIAL AND GROUND SURVEILLANCES CONDUCTED BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977. PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDER-BOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO OBSERVED MEETING IN MILWAUKEE WITH FRANK BALISTRIERI, PETER BALISTRIERI, AND [redacted] ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY. ON JULY 20, 1977, SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF EIGHT TO TEN INDIVIDUALS AT THE TRUCK AND AMONG THEM WAS [redacted] TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA [redacted], BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER OF PHOTOGRAPHS WERE TAKEN OF [redacted] ET AL WHICH WILL BE FORWARDED TO THOSE OFFICES CONCERNED.

b6
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DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977,

INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CONVERSATION WITH [redacted] NOTED [redacted] PRINCIPAL SUSPECT IN MANIACI KILLING. b6 b7C

CHICAGO AND MILWAUKEE SHOULD APPROPRIATELY ADVISE NEW ORLEANS AS TO [redacted] NOTING THAT ORIGINAL INFORMATION RECEIVED PHOENIX INDICATING HE WOULD BE TRAVELING TO [redacted] [redacted] AREA ON OR ABOUT [redacted]

ARMED AND DANGEROUS.

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JUL 25 3 46 PM '77

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PX0311 2061923Z

PP HQ NO

DE PX

P 251938Z JUL 77

[redacted]

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b7C

FM PHOENIX (183 94) (P)

TO DIRECTOR (183 1011) PRIORITY

NEW ORLEANS (92 365 SUB 3) PRIORITY

BT

E F T O

GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS, AUGUST

JOSEPH MANIACI - VICTIM. RICO. OO: MIAMI.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION

CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; NEW

ORLEANS ASAC [redacted]

b6
b7C

RE NEW ORLEANS TEL TO THE BUREAU, JULY 23, 1977.

FOR INFO NEW ORLEANS, ARIZONA LICENSE [redacted] WAS ISSUED

b6
b7C
b7D

FOR [redacted] IN THE NAME [redacted]

[redacted] THIS IS THE CAR THAT IS BEING USED BY [redacted]

[redacted] WHO RESIDES AT ABOVE ADDRESS. AS NOTED, IT IS REGISTERED

TO [redacted]

RECEIVED
FBI - NEW ORLEANS
JUL 25 1977
INVESTIGATIVE

Ex-11a

REC-72 183-1011-49

AS PREVIOUSLY POINTED OUT, [redacted] ADVISED THAT

JUL 29 1977

AUG 8 1977

"Route in Envelope"

PAGE TWO PX 183 94 E F T O

THAT [ ] WOULD PROBABLY BE [ ] ARRIVING

ABOUT THE TIME THAT [ ] HIMSELF WAS EXPECTED TO BE THERE.

BT

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R 230229Z JUL 77

FM NEW ORLEANS (92-365 SUB 3) (P)

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641 SUB B) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

PHOENIX (183-94) ROUTINE

BT

CLEAR

GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS, AUGUST

b6
b7C

JOSEPH MANIACI - VICTIM; RICO, OO: MI.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; MILWAUKEE, ASAC RALPH HILL; PHOENIX, SUPERVISOR EARL FAUBERT; CHICAGO, SA PETER WACKS.

REC 72 183-1011-50

EX-114

14 JUL 28 1977

RE CG TEL TO BU, 7-21-77.

ON 7-22-77, SURVEILLANCE INSTITUTED RESIDENCE OF [redacted] AND

b6
b7C
b7E

[redacted]

AT [redacted] SUBJECT [redacted] OBSERVED TO ARRIVE ABOVE RESIDENCE ACCOMPANIED BY [redacted] OPERATING [redacted]

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AUG 1 1977

70 AUG 8 1977

[redacted] WITH [redacted] IN [redacted] CURRENT ARIZONA b6 b7C
LICENSE [redacted] CONFIRMED AS BEING DISPLAYED [redacted] VEHICLE.

SIMULTANEOUSLY UPON ARRIVAL OF [redacted] AN OLD MODEL [redacted] IN COLOR AND BEARING ARIZONA LICENSE [redacted] OBSERVED TO ENTER DRIVEWAY ABOVE RESIDENCE. THIS VEHICLE OCCUPIED BY [redacted] ONE OF WHOM IS BELIEVED TO BE [redacted]

PHOTOGRAPHS OBTAINED.

PHOENIX AT PHOENIX, ARIZONA. WILL THROUGH DMV OBTAIN REGISTRATION CURRENT ARIZONA LICENSE [redacted] b6 b7C

NEW ORLEANS AT [redacted] LOUISIANA. WILL CONTINUE SURVEILLANCE OF [redacted] WHILE IN [redacted] LOUISIANA AND REPORT ACTIVITIES AS DEVELOPED.

ARMED AND DANGEROUS.

BT

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R 262300Z JUL 77

JUL 26 10 10 PM '77

FM NEW ORLEANS (92-365 SUB B) (P)

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

TO DIRECTOR (183-1011)

ALBUQUERQUE ROUTINE

CHICAGO (92-1641 SUB B) ROUTINE

EL PASO ROUTINE

HOUSTON ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

PHOENIX (183-94 SUB H) ROUTINE

SAN ANTONIO ROUTINE

BT

E F T O

GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; AUGUST [redacted]EPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; MILWAUKEE ASAC RALPH HILL; PHOENIX SUPERVISOR EARL L. FAUBER; SA PETER WACKS, CHICAGO, AND SACS ALBUQUERQUE, EL PASO, HOUSTON AND SAN ANTONIO.

[redacted]

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[redacted]

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EX-131

183-1011-51

F-47C

56 AUG 9 1977

SEC-29

17 JUL 28 1977

RE NEW ORLEANS TEL TO BUREAU, JULY 22, 1977; NEW ORLEANS TELCALL TO HOUSTON, JULY 26, 1977.

FOR INFORMATION OFFICES NOT IN RECEIPT RETEL, SUBJECT [redacted] b6 b7C [redacted] DEPARTED [redacted] AREA [redacted] AFTERNOON OF [redacted] WHILE IN [redacted] STAYING AT RESIDENCE OF [redacted] SURVEILLANCE OF [redacted] MAINTAINED; HOWEVER, NO UNUSUAL ACTIVITIES NOTED. [redacted] TRAVELLING IN [redacted] WITH ATTACHED [redacted] IN [redacted] VEHICLE DISPLAYING CURRENT ARIZONA LICENSE [redacted] ALSO ACCOMPANIED BY [redacted] APPROXIMATELY [redacted] YEARS OLD, AND [redacted] DESCRIBED AS BEING IN [redacted] TALL, [redacted] LBS., [redacted] HAIR, [redacted] COMPLEXION.

UPON ARRIVAL [redacted] JOINED BY HIS [redacted] b6 b7C [redacted] AND UNKNOWN WHITE MALE COMPANION, BOTH OCCUPYING [redacted] COLORED, OLD MODEL, [redacted] BEARING ARIZONA LICENSE [redacted]

[redacted] DESCRIBED AS BEING A WM; DOB [redacted] TALL; [redacted] LBS.; [redacted] EYES; [redacted] HAIR; [redacted] COMPLEXION.

HOUSTON DIVISION WILL REMAIN ALERT FOR NEW ORLEANS TEL CALL ADVISING THAT [redacted] HAS DEPARTED [redacted] AREA AND WILL INSURE APPROPRIATE SURVEILLANCE AFFORDED [redacted] YOUR DIVISION. WILL COORDINATE STATEWIDE SURVEILLANCE COVERAGE THROUGH APPROPRIATE CONTACTS WITH WESTERN FIELD DIVISIONS. IT IS ANTICIPATED [redacted] TO [redacted] [redacted] FROM [redacted] CONTINUING ON TO PHOEFIX, ARIZONA. b6 b7C

NEW ORLEANS AT [redacted] WILL MAINTAIN ONGOING SURVEILLANCE OF [redacted] AND IMMEDIATELY NOTIFY HOUSTON UPON DEPARTURE FROM [redacted] WILL COORDINATE WITH HOUSTON DIVISION TO INSURE TURNOVER TO TEXAS BUAGENTS AT LA. STATE LINE. b6 b7C

COPIES BEING FURNISHED ALBUQUERQUE, EL PASO AND SAN ANTONIO DIVISIONS IN VIEW OF POSSIBLE TRAVEL BY [redacted] THOSE DIVISIONS.

ARMED AND DANGEROUS.

BT

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RR HQ CG PX

DE MI

211932Z JUL 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BT

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GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; AUGUST JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

b6
b7C

FRANK P. BALISTRIERI, ET AL; AUGUST MANIACI - VICTIM; VINCENT MANIACI - VICTIM; RICO; OO: MILWAUKEE.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; SA PETER WACKS, CHICAGO; SUPERVISOR EARL FAUVER, PHOENIX.

REC-34 183-1011-50

EX-131

COORDINATED AERIAL AND GROUND SURVEILLANCES CONDUCTED BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977. PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDERBOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO OBSERVED MEETING IN MILWAUKEE WITH FRANK BALI[redacted] PETER

XERO[redacted]

AUG 1 1977

F229

54 AUG 10 1977

17 JUL 27 1977

Unrecorded Copy Filed In 183-1

b6
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BALISTRIERI, AND [redacted] b6 b7C

ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY. ON JULY 20, 1977 SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS [redacted] TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA AND [redacted] BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER OF PHOTOGRAPHS WERE TAKEN OF [redacted] ET AL WHICH WILL BE FORWARDED TO THOSE OFFICES CONCERNED.

DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977, INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CONVERSATION WITH [redacted]. NOTED [redacted] PRINCIPAL SUSPECT IN MANIACI KILLING.

CHICAGO UPON RECEIPT OF PHOTOGRAPHS DESCRIBED ABOVE, WILL ATTEMPT TO EFFECT POSITIVE IDENTIFICATION OF THOSE INDIVIDUALS.

PAGE THREE MI 92-1613 SUB A E F T O

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

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Director's Sec'y

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b7C

FM HOUSTON (92-298) (P)

TO DIRECTOR (183-1011) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

NEW ORLEANS (92-365 SUB 3) ROUTINE

PHOENIX (183-94) ROUTINE

SAN ANTONIO ROUTINE

BT

E F T O

GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; AUGUST b6 b7C
JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

RENOTEL TO BUREAU, JULY 26, 1977.

ON AUGUST 2, 1977, FOLLOWING NOTIFICATION FROM THE NEW ORLEANS OFFICE, HOUSTON DIVISION AFFORDED PHYSICAL SURVEILLANCE OF [redacted] b6 b7C [redacted] AND HIS [redacted] AS DESCRIBED IN REFERENCED COMMUNICATION WITH ONE EXCEPTION, [redacted] APPROXIMATELY [redacted] YEARS OLD, WAS ALSO IN THE TRAVELING PARTY. THE HOUSTON SURVEILLANCE WAS INITIATED AT THE TEXAS/LOUISIANA BORDER AT 12:16 PM

EX-131 REC-88 183-1011-53

AUG 5 1977

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55 AUG 12 1977

AND SUBSEQUENTLY TURNED OVER TO THE SAN ANTONIO DIVISION AT 7:06 PM. FISUR WAS UNEVENTFUL WITH ONLY ROUTINE GASOLINE AND REST STOPS OBSERVED.

FD-302S TO FOLLOW.

BT

183-1011-54
CHANGED TO
183-1008-35

FEB 6 1978

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FM SAN ANTONIO (92-1008) RUC

TO DIRECTOR (183-1011) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

NEW ORLEANS (92-365 SUB 3) ROUTINE

PHOENIX (183-94) ROUTINE

DALLAS ROUTINE

EL PASO ROUTINE

BT

E F T O

GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; AUGUST JOSEPH MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE NEW ORLEANS TELETYPE TO BUREAU, JULY 26, 1977.

ON AUGUST 2, 1977, FOLLOWING NOTIFICATION FROM THE HOUSTON OFFICE AT APPROXIMATELY 4:30 P.M., THE SAN ANTONIO DIVISION INSTITUTED A PHYSICAL SURVEILLANCE OF SUBJECT [redacted] AND THOSE IN HIS TRAVELING PARTY. THE SAN ANTONIO SURVEILLANCE WAS INSTITUTED AT APPROXIMATELY 7:00 P.M., AT WHICH TIME [redacted]

ST-126

REC-53 183-1011-55

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AUG 5 1977

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57 AUG 15 1977

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AND HIS PARTY WERE APPROXIMATELY 70 MILES EAST OF SAN ANTOONIO PROCEEDING WEST ON INTERSTATE HIGHWAY 10. THE FISUR WAS CONTINUED BY THE SAN ANTONIO AGENTS UNTIL APPROXIMATELY 12:00 MIDNIGHT ON AUGUST 2, 1977 AT WHICH TIME IT WAS TURNED OVER TO THE DALLAS DIVISION AT SONORA, TEXAS. FISUR UNEVENTFUL WITH ONLY ROUTINE GASOLINE AND REST STOPS OBSERVED.

BT

AUG 3 6 42 PM '77

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FM NEW ORLEANS (92-365-SUB 3) (P)

TO DIRECTOR (183-1011) ROUTINE

ALBUQUERQUE ROUTINE

CHICAGO (92-1641-SUB B) ROUTINE

EL PASO ROUTINE

HOUSTON ROUTINE

MILWAUKEE (92-1613-SUB A) ROUTINE

PHOENIX (183-94-SUB H) ROUTINE

SAN ANTONIO ROUTINE

BT

E F T O

GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; AUGUST JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; MILWAUKEE ASAC RALPH HILL; PHOENIX SUPV. EARL L. FAUBER; SA PETER WACKS, CHICAGO; AND SACS ALBUQUERQUE, EL PASO, HOUSTON AND SAN ANTONIO.

ST-116 REC-1 183-1011-56

23 AUG 5 1977

70 AUG 17 1977

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b6 b7C

RE NEW ORLEANS TEL TO BUREAU, JULY 26, 1977, AND NEW ORLEANS TELCALL TO HOUSTON, AUG. 2, 1977.

[redacted] DEPARTED [redacted] [redacted] ACCOMPANIED BY UNKNOWN [redacted] AND [redacted] [redacted] AND UNKNOWN COMPANION ALSO LEFT [redacted] AT SAME TIME AND FOLLOWED [redacted] [redacted] AND [redacted] SURVEILLED TO TEXAS/LOUISIANA STATE LINE WHERE SURVEILLANCE TURNED OVER TO HOUSTON BUAGENTS AT 12:30 PM SAME DAY.

b6
b7C
b7E

NEW ORLEANS AT NEW ORLEANS, LA., WILL FURNISH RESULTS OF [redacted] ACTIVITIES WHILE AT [redacted], INCLUDING PHOTOS, TO MILWAUKEE AND PHOENIX DIVISIONS.

b6
b7C

ARMED AND DANGEROUS.

BT

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FM MILWAUKEE (92-1613)P

TO DIRECTOR PRIORITY

BT

E F T O

GANGMURS; [redacted] UNSUBS; AUGUST JOSEPH MANIACI - VICTIM, RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

RE MILWAUKEE TELETYPE TO BUREAU DATED MARCH 25, 1977.

AS THE BUREAU IS AWARE, MILWAUKEE HAS UTILIZED A HYPNOTIC TECHNIQUE IN ORDER TO PREPARE ARTIST'S CONCEPTIONS OF UNKNOWN SUBJECTS IN CAPTIONED MATTER. TO THIS DATE [redacted] LARGELY DUE TO THESE ARTIST'S CONCEPTIONS.

MILWAUKEE HAS LOCATED ANOTHER WITNESS [redacted]

[redacted]

JUL 29 7 31 PM '77

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b6
b7C

b6
b7C
b7D

ST 114 REC-90 183-1011-57

23 AUG 5 1977

b6
b7C

"Route in Envelope"

DEC 9 1977

[redacted] AND DURING THE INTERVIEW THIS WITNESS INDICATED HE [redacted] b6 b7C b7D

[redacted]

THE WITNESS WAS APPROACHED TO UNDERGO HYPNOTIC INTERVIEW; HOWEVER, HAS SHOWN A DEFINITE RELUCTANCE TO UNDERGO THIS TECHNIQUE. AS THE BUREAU IS AWARE, MILWAUKEE HAS REQUESTED SA RICHARD GORDON DOUCE OF THE LOS ANGELES OFFICE, WHO IS TRAINED IN HYPNOSIS, TO COME TO MILWAUKEE AND TALK TO RELUCTANT WITNESS ABOUT THIS INVESTIGATIVE TECHNIQUE. SA DOUCE HAS HAD HIGHLY SIGNIFICANT RESULTS AND MILWAUKEE FEELS IT IS VERY IMPORTANT TO THE GANGMURS INVESTIGATION IN MILWAUKEE TO HAVE THIS WITNESS UNDERGO A HYPNOTIC INTERVIEW.

MILWAUKEE FEELS THIS WITNESS CAN PROVIDE A BETTER ARTIST'S CONCEPTION OF [redacted] AND PROBABLY A BETTER ARTIST'S CONCEPTION OF THE THIRD INDIVIDUAL THAT WITNESSES HAVE PLACED IN THE AREA., IT IS FELT THIS WITNESS CAN ALSO PUT NICOLETTI AND [redacted] b6 b7C b7D

[redacted] MILWAUKEE REQUESTS SA DOUCE TO TRAVEL TO MILWAUKEE

TO ESTABLISH RAPPORT WITH THE WITNESS AND TO COORDINATE ARRANGEMENTS WITH THE HYPNOTISTS. MILWAUKEE WILL COORDINATE WITH THE LOS ANGELES DIVISION UPON RECEIPT OF PERMISSION FROM THE BUREAU FOR SA DOUCE TO TRAVEL TO MILWAUKEE.

ARMED AND DANGEROUS.

BT

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TELETYPE

ROUTINE

E F T O

8/2/77

[redacted] b6 b7C

FM DIRECTOR

TO MILWAUKEE (92-1613) ROUTINE
LOS ANGELES (ROUTINE)

[redacted] 7

BT

E F T O

GANGMURS; [redacted] UNSUBS; AUGUST JOSEPH MANIACI - VICTIM, RICO. OO: MILWAUKEE. b6 b7C

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SUPERVISOR JOHN ROBERT BARRON, LOS ANGELES, AND ASAC RALPH HILL, MILWAUKEE.

RE MILWAUKEE TEL JULY 29, 1977.

FOR INFORMATION OF LOS ANGELES, RE MILWAUKEE TEL REQUESTED AUTHORITY FOR THE TRAVEL OF SA RICHARD GORDON DOUCE TO MILWAUKEE, WISCONSIN, FOR THE PURPOSE OF INTERVIEWING [redacted] IN CAPTIONED MATTER WHO POSSIBLY OBSERVED MANIACI'S KILLERS ON THE MORNING OF MURDER. [redacted] HAS EXPRESSED A RELUCTANCE TO UNDERGO A HYPNOTIC INTERVIEW AND MILWAUKEE ADVISES THAT AN EXPLANATION OF b6 b7C b7D

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ST 114 REC-90
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
183-1011-58

AUG 02 1977
845P
TELETYPE

23 AUG 5 1977

[redacted] b6 b7C

2319

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 9 1977

TEL TO MILWAUKEE

RE: GANGMURS; [redacted] b6 b7C

THE TECHNIQUE BY SA DOUCE MIGHT ASSIST IN OVERCOMING THIS RELUCTANCE.

BUREAU AUTHORITY IS GRANTED FOR THE TRAVEL OF SA RICHARD GORDON DOUCE TO MILWAUKEE, WISCONSIN, FOR THE PURPOSE OUTLINED ABOVE.

MILWAUKEE AND LOS ANGELES SHOULD COORDINATE PLANS IN THIS REGARD.

BT

NOTE: The Milwaukee Division, in connection with captioned investigation, has utilized the services of a Los Angeles hypnotist in connection with interviews of eyewitnesses to the Maniaco murder. Through the use of this technique, they have been successful in obtaining tentative identifications of the killers involved in this contract murder. This was done through the preparation of composite pictures from witnesses who were placed under hypnosis by the hypnotist assisted by SA Richard Gordon Douce of the Los Angeles office who has trai ning along these lines. Composite pictures were later compared with photographs and subsequent identifications were affected. Milwaukee has now requested that another eyewitness, who has been reluctant to undergo hypnosis until this time, be interviewed by SA Douce for the purpose of fully explaining the technique under consideration. Due to the success that has been achieved in this case through the use of hypnosis, it is recommended that Milwaukee's request be approved and that SA Douce be allowed to travel to Milwaukee to conduct an interview as outlined above.

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RR HQ CG LV MI

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R 062126Z AUG 77

FM PHOENIX (183 94 H) (P)

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641 C) ROUTINE

LAS VEGAS ROUTINE

MILWAUKEE (92 1613 A) ROUTINE

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA CHUCK; [redacted] AKA [redacted] b6 b7C

UNSUBS BFYZV AUGUST JOSEPH MANIACI VICTIM. RICO OO: MI.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; C-1 SQUAD, CHICAGO; ASAC RALPH HILL, MILWAUKEE, AND SAC JACK KEITH, LAS VEGAS.

ON AUGUST 5, 1977, [redacted] (PROTECT IDENTITY), [redacted] b6 b7C

[redacted] TELEPHONE b7D

[redacted] ADVISED [redacted]

[redacted]

ST 104 "Route In Envelope"

REC-53 183-1011-59

AUG 9 1977

AUG 23 1977

[redacted]

b6
b7C
b7D

[redacted]

[redacted] RECORDS DID INDICATE [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted] ON ONE OCCASION, EXACT TIME

UNKNOWN, [redacted]

[redacted] COMMENT MADE THIS HAD TO PROVE [redacted]

PAGE FOUR (183 94 H) E F T O

[redacted] AND [redacted] IN HAS RETURNED AND VISUALLY SEEN AT HIS ADDRESS ON AUGUST 5, 1977. b6 b7C

ARMED AND DANGEROUS.

BT

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AQ0004

RR CG HQ EP MI PX

DE AQ

R 050025Z AUG 77

FM ALBUQUERQUE (92-698)

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641-SUB B) ROUTINE

EL PASO ROUTINE

MILWAUKEE (92-1613-SUB A) ROUTINE

PHOENIX (183-94-SUB H) ROUTINE

BT

E F T O

AUG 5 8 29 PM '77

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GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; b6 b7C

AUGUST JOSEPH MANIACI - VICTIM. RICO. OO: MILWAUKEE.

HANDCARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; MILWAUKEE ASAC RALPH HILL; PHOENIX SUPERVISOR EARL L. FAUBER; SA PETER WACKS, CHICAGO; AND SAC EL PASO.

RE NEW ORLEANS TELETYPE TO THE BUREAU, JULY 26, 1977.

FOR INFORMATION RECIPIENT OFFICES, [redacted] SURVEILLED FROM EL PASO, TEXAS - NEW MEXICO BORDER FROM b6 b7C b7E

SI 104

REC-53 183-1011-60

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AUG 9 1977

57 AUG 23 1977

[redacted] TRAVELING WESTBOUND ON INTERSTATE 10. [redacted] MADE ONE STOP AT [redacted] [redacted] AT [redacted] ESTABLISHMENT; AND AT [redacted] CONTINUED WEST ACROSS NEW MEXICO AND WERE TURNED OVER TO PHOENIX AGENTS AT [redacted]

b6
b7C
b7E

DURING COURSE OF SURVEILLANCE, NO UNUSUAL ACTIVITY OCCURRED IN CONNECTION [redacted]

b6
b7C
b7E

ARMED AND DANGEROUS.

BT

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